

MAYUR FLOORINGS LIMITED

Regd Office : 4/5, Munama Compound, Nr. Ocirlicon Bhandup West Mumbai - 400078

Mumbai City Mh. 022-25968006, 25964268. CIN L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

18.05.2024

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Email: corp.comm@bseindia.com

Re: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024 under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015
Ref: BSE Listing Code No. 531221

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 is not applicable to the company.

Further, we would like to clarify that **Mayur Floorings Limited** ("Company") is claiming exemption under Regulation 15(2) of the Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:-

- a. The Listed entity having paid up equity share capital not exceeding **ten crore and net worth not exceeding rupees twenty-five crore**, as on the last day of the previous financial year.

In view of the above, exception provided to listed Companies the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange is not applicable in our case.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited

Mahavir N Sundrawat
(Managing Director - DIN: 01928303)