Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/28 Date: June 28, 2024

To,

BSE Limited PhirozeeJeejeebhoy Towers, Dalal Street, Mumbai-400001

(Maharashtra)

(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd Exchange Plaza, 5thFloor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 (Maharashtra)

(Trading Symbol: MAYURUNIQ)

Subject: Intimation Regarding Issue of 'Letter of Confirmation' in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25 2022, Kindly note the issue of 'letter of confirmation' in lieu of duplicate share certificate to the below shareholder.

S. No	Name	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Suryakant Madhavrao Shirole	0005547	3889	22277081-22277480	400
	Suryamala Suryakant Shirole				

Kindly take above information on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer