

# MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ociricon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

26.10.2024

Web Upload / Listing Centre

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Re: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: BSE Listing Code No. 531221**

Dear Sir,  
Above mentioned regulation is not applicable in our case due to the following reasons;

S.n	Particulars
01	<p><b>Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions</b> as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V <b>shall not apply, in respect of –</b></p> <p>a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as of the last day of the previous financial year;</p>

That, pursuant to **15(2)(b) of SEBI (LODR) Regulations, 2015**, the provision of Regulation 23(9) related to the submission of related party transactions disclosure is not applicable in our case.

Please acknowledge the same.

Thanking You,

For: Mayur Flooring Limited



Mahavir N Sundrawat

Managing Director

DIN: 01928303

Admin and Fac: Plot No 5 & 6(A), Road No 4, Dahod Road, Inds Area, Banswara, Raj 327001