



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/70

Date: September 17, 2024

To,
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra-Kurla Complex, Bandra
(East), Mumbai- 400 051
Trading Symbol: MAYURUNIQ

Sub: Buyback of Equity Shares - Completion of extinguishment/destruction of a total of 5,00,000 Equity Shares

Pursuant to the Public Announcement dated Friday, August 09, 2024, published on Monday, August 12, 2024 (the “**Public Announcement**”) and the Letter of Offer dated Monday, August 26, 2024 (the “**Letter of Offer**”), the Tendering Period for the Buyback opened on Thursday, August 29, 2024 and closed on Wednesday, September 04, 2024.

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “Buyback Regulations”), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/ destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
4,39,52,600	5,00,000	4,34,52,600

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Pursuant to Regulation 11(iv) of the Buyback Regulations, we also enclose the certificate dated Monday, September 16, 2024 relating to the above extinguishment of 5,00,000 Equity Shares.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on Friday, September 13, 2024 and have been reproduced in Annexure A for ease of reference.

The above information is also being made available on the website of the Company:
www.mayuruniquoters.com

This is for your information and records.

Thanking You,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
Membership No. A25377

Encl: As above

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Annexure A

The Shareholding Pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre-Buyback (1) (As on Record Date)		Post-Buyback (2)	
	Number of Shares	% to the Existing Equity Share Capital	Number of Shares	% to post Buyback Equity Share Capital
Promoters and persons acting in concert (collectively "the Promoters")	2,57,20,206	58.52	2,54,59,290	58.59
Foreign Investors (Including Non-Resident Indians, FIIs, FPIs, Foreign Mutual Funds)	29,75,641	6.77	1,79,93,310	41.41
Financial Institutions/Banks & Mutual Funds promoted by Banks/ Institutions	13,47,676	3.07		
Others (Public, Public Bodies Corporate, etc.)	1,39,09,077	31.64		
Total	4,39,52,600	100	4,34,52,600	100

(1) As on the record date i.e. Friday, August 23, 2024.

(2) Post Extinguishment as on September 13, 2024.

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
Membership No. A25377

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**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY
MAYUR UNIQUOTERS LIMITED (the “COMPANY”)**

The certificate is being issued in compliance with the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”).

Pursuant to the Public Announcement dated August 09, 2024 published on August 12, 2024 and Letter of Offer dated August 26, 2024, the tendering period for the buy-back of fully paid up equity shares of the company having a face value of Rs. 5/- each (the “Equity Shares”), opened on Thursday, August 29, 2024 and closed on Wednesday, September 04, 2024 (both days inclusive) (the “Tendering Period”).

The following are the details of the 5,00,000 Equity Shares bought back by the Company during the said Tendering Period and extinguished/destroyed.

A. The Equity Shares extinguished in dematerialised form are as under:

Name of the Depository Participant and DP ID No.	Company’s Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
Sushil Financial Services Private Limited DP ID: 12028900	02099806	September 13, 2024	5,00,000

B. The Equity Shares extinguished in physical form are as under:

Sr. No.	Registered Folio No.	Certificate No.	Distinctive No. of Shares	No. of Equity Shares Extinguished
NIL				

C. The total equity shares extinguished are as under:

Total Number of Equity Shares Extinguished (A+B)	5,00,000
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This is to certify that the above equity shares of the Company were extinguished in compliance with and in accordance the provisions of Regulation 11 of the Buyback Regulations and Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 as amended and the by-laws framed thereunder.

<p>For Mayur Uniquoters Limited</p> <p>Suresh Kumar Poddar Digitally signed by Suresh Kumar Poddar Date: 2024.09.16 16:59:03 +05'30'</p> <p>Name: Suresh Kumar Poddar Designation: Chairman and Managing Director & CEO DIN: 00022395</p> <p>Place: Jaipur Date: September 16, 2024</p>	<p>For Mayur Uniquoters Limited</p> <p>ARUN BAGARIA Digitally signed by ARUN BAGARIA Date: 2024.09.16 16:58:32 +05'30'</p> <p>Name: Arun Bagaria Designation: Whole-Time Director DIN: 00373862</p> <p>Place: Jaipur Date: September 16, 2024</p>
<p>For V.M. & Associates Company Secretaries (Secretarial Auditor)</p> <p>Manoj Maheshwari Digitally signed by Manoj Maheshwari Date: 2024.09.16 17:43:12 +05'30'</p> <p>Name: Manoj Maheshwari Designation: Partner Membership No: F3355 COP: 1971 UDIN: F003355F001228898</p> <p>Place: Jaipur Date: September 16, 2024</p>	<p>For Beetal Financial and Computer Services Pvt. Ltd. (Registrar to the Buyback)</p> <p>SURYA PRAKASH GUPTA Digitally signed by SURYA PRAKASH GUPTA Date: 2024.09.16 17:26:14 +05'30'</p> <p>Name: Surya Prakash Gupta Designation: Vice President</p> <p>Place: New Delhi Date: September 16, 2024</p>

Enclosed: Confirmation dated September 16, 2024 issued by Central Depository Services Limited for extinguishment of Equity Shares in dematerialized form.

CC:

D & A Financial Services (P) Limited
(Manager to the Buyback)
13, Community Centre, East of Kailash,
New Delhi – 110065



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2024-25/CA-604936.001

September 16, 2024

**The Company Secretary,
Mayur Uniquoters Limited**
Village:jaitpura
Jaipur-sikar Road
Jaipur, Rajasthan,
India - 303704

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
604936.001	Debit ISIN INE040D01038	Mayur Uniquoters Limited # New Equity Shares Of Rs.5/- After Sub Division	13-Sep-2024	1	500000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President-Operations

c.c **Beetal Financial And Computer Services (p) Limited**

Digitally signed by VINIFER TEHMTON KODIA
Date: 2024.09.16 12:19:51 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com