



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/45

Date: July 28, 2023

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(s)' in lieu of share certificate to the following shareholders.

S. No.	Name	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Cornel Willam Roxburgh	0003011	3545	22075681-22076480	800
2.	Vinod Kumar Rander	0004738	3772	22216281-22217080	800
3.	Lala Ram Meena	0001525	3265	21915081-21915480	400

Kindly take above information on record.

Thanking you,
Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea



Correspondance Address:

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