

# B. L. Harawat & Associates

**B. L. HARAWAT**

B.A., LL.B., A.C.S.

Company Secretary

102, SECTOR-11,

HIRAN MAGRI

UDAIPUR (RAJ.)

PIN 313 002

Ref.

Date \_\_\_\_\_

## ANNUAL SECRETARIAL COMPLIANCE REPORT OF MAYUR FLOORINGS LIMITED

L99999MH1992PLC064993 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021

I, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur, have examined:

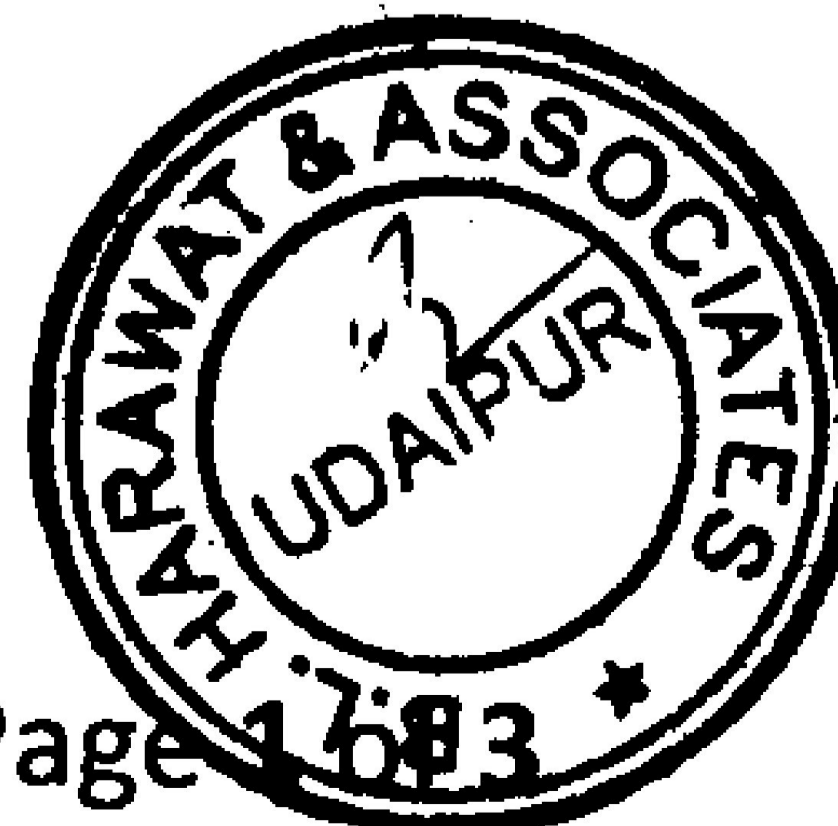
- (a) all the documents and records made available to us and explanation provided by Asia Pack Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- (j) Securities and Exchange Board of India (Employee Stock Options Scheme and Employee Stock Purchases Scheme) Guidelines, 1999;
- (k) And other regulations as applicable and Circulars, Guidelines issued thereunder;

and based on the above examinations, I/we hereby report that, during the review period;

- (a) The Listed Entity has complied with the provisions of the above Regulations and Circulars/Guidelines issued there under, except in respect of matters specified below:-

Sl. No.	Compliance Requirement (Regulations/Circular/Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- (c) No action has been taken against the listed entity/ its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;

Sl. No.	Action taken by	Details of Violations	Details of action taken i.e. Fines, Warning letter, debarment, etc.	Observations / Remarks of the Practicing Company Secretary, if any
	NIL	NIL	NIL	NIL



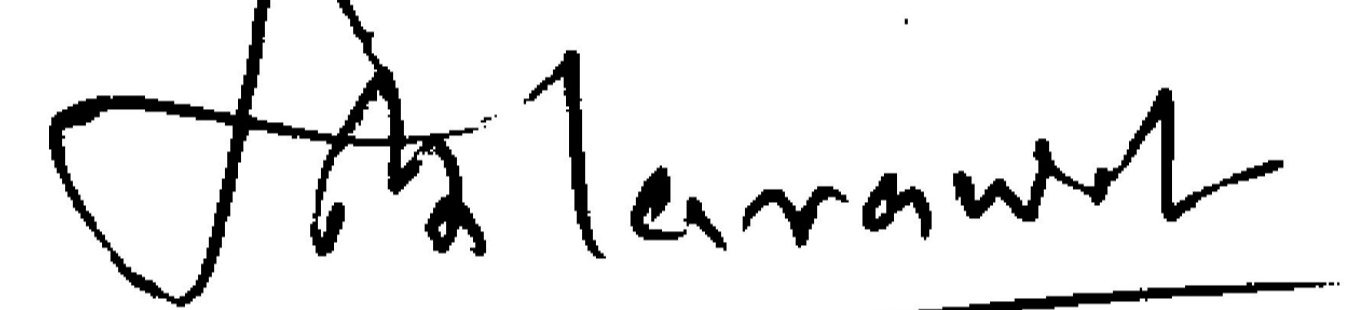


(d) There is not observations made in previous reports hence listed entity need not to take any action thereof.

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2020	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	NIL	NIL	NIL

For B. L. Harawat & Associates

Company Secretaries  
For B.L. HARAWAT & ASSOCIATES



PROPRIETOR  
B. L. Harawat

Proprietor

M. No.: ACS6098

C.P. No.: 3326

Date: 30<sup>th</sup> June, 2021

Place: Udaipur

UDIN:

**A006098C000550312**

