

# MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),  
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993  
Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

**21.10.2021**

**Web Upload / Listing Centre**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai  
Email: corp.comm@bseindia.com

**Re: PCS Certificate as per clause 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / half year ended as on 30.09.2021**  
**Ref: BSE Listing Code No 531221.**

Dear Sir / Ma'am,

In connection with above, please find here enclosed original copy of Certificate received from Practicing Company Secretary as per clause 40(9) and 40 (10) of the Listing Agreement for the period / half year ended as on **30.09.2021**.

Please take the same on records.

Thanking You,

**For: Mayur Floorings Limited**

MAHAVIR N  
SUNDRAWAT

Digitally signed by  
MAHAVIR N SUNDRAWAT  
Date: 2021.10.21 11:24:33  
+05'30'

**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**

**CERTIFICATE UNDER REGULATION 40 (9) OF LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MAYUR FLOORINGS LIMITED** maintained by **PURVA SHARE REGISTRY ( I ) PRIVATE LTD.** pertaining to transfer of equity shares of the Company for the period from **1<sup>ST</sup> APRIL, 2021 to 30<sup>TH</sup> SEPTEMBER, 2021** for the purpose of issuing a Certificate as per **REGULATION 40 (9) OF LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s. MAYUR FLOORINGS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2021.**

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>ST</sup> April, 2021 to 30<sup>th</sup> September, 2021** as entered in the Memorandum of Transfers have been issued within **fifteen** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **NOT APPLICABLE.**



**FOR I. D. Joshi & Associates**  
**(Practicing Company Secretaries)**  
For **I. D. JOSHI & ASSOCIATES**  
Company Secretaries

**I. D. Joshi**  
**(Proprietor)**  
**COP No: 2984**

**Date: 20.10.2021**

**UDIN F004597C001221551**