

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W), MUMBAI
400078. Ph:022-25964268, 25968006. CIN: L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

29.11.2021

Web-Upload

To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Re: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Listing Code 531221

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of.

[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 on the last day of the previous financial year;

[b] The listed entity which has listed its-specified securities on the SME Exchange.

Above mentioned regulation is not applicable in our case due to following reasons;

S.no	Particulars
01	Paid up equity share capital of the company is less than rupees ten crores, as on 30.09.2021.
02	Net Worth of the company is less than rupees twenty five crores, as on 30.09.2021.

Please take the same on records.

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Thanking you
Yours Faithfully,
Mayur Floorings Limited

Mahavir N Sundrawat
Managing Director
DIN: 01928303