

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurflooringslimited.com

ISIN: INE262W01012

Scrip Code: 531221

Compliance Certificate

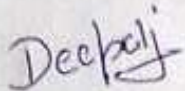
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Deepali Totawat being the Compliance Officer of M/s Mayur Floorings Limited and Deepali Dhuri, Compliance Officer of M/s Purva Sharegistry (India) Private Limited do hereby certify that M/s Mayur Floorings Limited having its Registered Office at 4/5, Munama Compound, Nr. Ocirlicon Bhandup West, Mumbai 400078 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office / Place of activities at 9 Shiv Shakti Ind. Estate., J R Boricha Marg, Lower Parel (E), Mumbai, Maharashtra, 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Mayur Floorings Limited during the period from 1st April, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Mayur Floorings Limited.

**For & on behalf of
Mayur Floorings Limited**



Deepali Totawat
Compliance Officer
ACS no: 51616
Place: Banswara
Date: 28.10.2020

**For & on behalf of M/s.
M/s. PurvaSharegistry
(India) Private Limited**



Deepali Dhuri
Compliance Officer
ACS no:
Place: Mumbai
Date: 28.10.2020