

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. **SECRETARIAL COMPLIANCE REPORT OF MAYUR FLOORINGS LIMITED FOR THE** Date **YEAR**
ENDED 31st MARCH, 2020 IN TERMS OF SEBI CIRCULAR NO. CIR/CFDCMP-1/27/2019
DATED 8TH FEBRUARY, 2020.

I/ We B. L. Harawat and Associates, Company Secretaries in practice have examined:

- (a) All the documents and records made available to us and explanation provided by Mayur Floorings Limited having CIN- L99999MH1992PLC064993 ("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 31st March, 2019 ("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 as amended up to March, 29, 2019;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended up to April, 5, 2019;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended up to 31st December, 2018;
- (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 as amended up to March, 6, 2019;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended up to October, 9, 2018;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013 as amended up to October, 9, 2018;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended up to January, 2, 2019;
- (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;



and other regulations as applicable and Circulars, Guidelines issued thereunder and bases on the above examinations, I/we hereby Report that, during the review period ;

The Listed Entity has complied with the provisions of the above Regulations and Circulars/Guidelines issued thereunder, except in respect of the matter specified below:-

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

- (a) The listed Entity has maintained proper records under the provisions of the above Regulations and Circulars/Guidelines issued thereunder in so far as it appears from my/our examinations of those records.
- (b) The following are the details of action 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

- (c) The listed entity has taken the following action to comply with the the observations made in previous reports;

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended(The years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by he listed entity.
	NIL	NIL	NIL	NIL

(Notes:

Provide the list of all the Observations in the report for the previous year along with the action taken by the listed entity on hose observations. Pl. see Annexure A



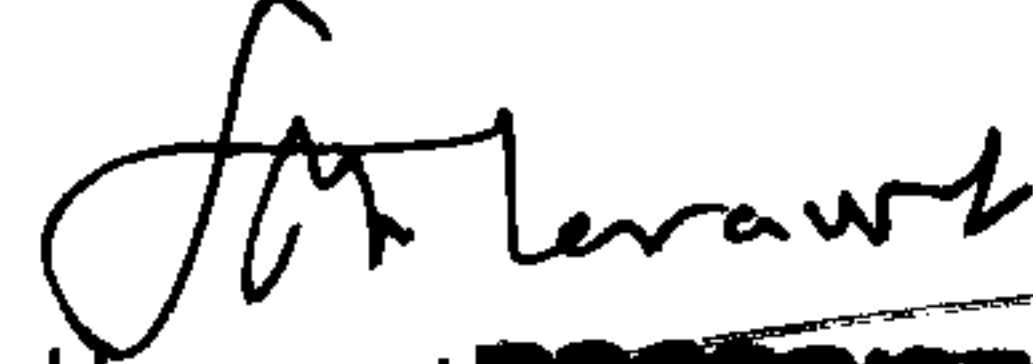
1. Add the list of all the observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/observations.

E. g. In the report for the year ended 31st March, 2020, the PCS shall provide a list of:

- i) All the observations in the report for the year ended 31st March, 2020 along with the action taken by the listed entity on those observations.
- ii) The observations in the reports pertaining to the year ended 31st March, 2020 and earlier in case the entity has not taken sufficient steps to address the concerns raised/ observations in those reports.)

For B. L. Harawat & Associates

For B.L. HARAWAT & ASSOCIATES



(B.L. Harawat) **PROPRIETOR**

ACS No. 6098

C.P. No. 3326

Place: Udaipur

Date: 10/08/2020

UDIN: A006098B000564975

ANNEXURE - A

Observations made in the previous report for the 2018-2019

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.
1	BSE	Regulation 19(1)/19(2)- Non compliance in respect of constitution of Nomination and Remuneration Committee	Fine : amount Rs.217120 dated October 31, 2018	Waiver has been received.
2	BSE	Regulation 34- Non – submission Annual Report with in the period prescribed under the Regulation.	Fine amount Rs.158120 dated November 16, 2018	Waiver has been received

