Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/5 Date: April 07, 2023

To,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)

(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup>Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 (Maharashtra)

(Trading Symbol: MAYURUNIQ)

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Dear Sir/ Madam,

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023 received from Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to take the same on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat Company Secretary and Compliance Officer ACS 25377

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <a href="mailto:beetal@beetalfinancial.com">beetal@beetalfinancial.com</a>, Web Site: <a href="mailto:www.beetalfinancial.com">www.beetalfinancial.com</a>

Dated: 04/04/2023

Ref:BTL/Q4-2022-2023/112

MAYUR UNIQUOTERS LIMITED 28,IV FLOOR, LAKSHMI COMPLEX M.I.ROAD, JAIPUR RAJASTHAN302001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL
Financial & Computer Services Pvt Ltd

New Delhi

X 888

(Punit Mittal)

General Manager