

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2023-24/08****Date: April 24, 2023**

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
(Maharashtra)  
**(Scrip Code: 522249)**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor C/1, G-Block,  
Bandra Kurla Complex  
Bandra(East), Mumbai – 400051  
(Maharashtra)  
**(Trading Symbol: MAYURUNIQ)**

**Subject: Compliance Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) for the year ended March 31, 2023.**

**Dear Sir/Madam,**

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations dated April 24, 2023 issued by CS Manoj Maheshwari, Company Secretary in Whole Time Practice, (COP NO. 1971) confirming timely processing the transmission requests received by the Company during the year by its RTA. It was also confirmed that the Company/RTA of the Company did not receive any application for Sub-division, Consolidation and Renewal etc. during the Period from 01.04.2022 to 31.03.2023.

Kindly take the same in your Records

Thanking you,

Yours faithfully,

**For Mayur Uniquoters Limited**

**Pawan Kumar Kumawat**  
**Company Secretary and Compliance Officer**  
**ACS 25377**

A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

**Regd. Office & Works:** Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAYUR UNIQUOTERS LIMITED** (hereinafter referred to as "the Company") as maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01<sup>st</sup> April, 2022** to **31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2023:

1. Not received any requests relating to transfer, sub-division, consolidation, deletion of names, renewal, exchange or endorsement of calls/allotment monies of shares;
2. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares and issuance of duplicate share certificates within the prescribed time period including the extension in timelines for processing service requests provided by SEBI vide its circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated 25<sup>th</sup> February, 2022.

Place: Jaipur  
Date: April 24, 2023  
UDIN: F003355E000179179

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 581 / 2019



  
CS Manoj Maheshwari  
Partner

Certificate of Practice No.: 1971