

!! श्री वीतरागाय नमः !!

TEL. : (0294) 2489074

CELL : 094149 26849

# 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

## CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

Ref.

[Pursuant to Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Members,  
Mayur Floorings Limited.  
4/5, Munama Compound, Nr. Orilicon, Bhandup west  
Mumbai-400078

I, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Mayur Floorings Limited** (hereinafter referred to as 'the Company') having CIN: L99999MH1992PLC064993 and having its Registered Office at 4/5, Munama Compound, Nr. Orilicon, Bhandup west Mumbai-400078 produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment in Company
1	Mayur Sundrawat	01837589	24/06/2005
2	Mahavir N Sundrawat	01928303	22/01/1992
3	Akshita Sundrawat	08285675	01/12/2018
4	Smt.Dhara Rupesh Kumar Shah	06983857	28/11/2014
5	Sandip Arvindbhai Kothari	08278970	01/12/2018

\*the date of appointment is as per the MCA Portal.



Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For B. L. Harawat & Associates

Company Secretaries  
~~For B.L. HARAWAT & ASSOCIATES~~



**PROPRIETOR**  
B. L. Harawat

Proprietor

M. No.: ACS6098

C.P. No.: 3326

Date: June, 2021

Place: Udaipur

UDIN: A006098C000551511

