

MAYUR FLOORINGS LIMITED

Regd Office : 4 & 5, Near Advani Oerlicion, LBS Marg, Bhandup (West) , Mumbai 400078 Phone
No : 022-25968006, 25964268. Email: mayurflooringslimited@rediffmail.com.
CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

22.10.2019

Web Upload / Listing Centre

The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai
Email: corp.comm@bseindia.com

**Re: PCS as per clause 40 (9) and 40 (10) of the Listing Agreement for
the period / quarter ended as on 30.09.2019
Ref: BSE Listing Code No 531221**

Dear Sir,

In connection with above, please find here enclosed original copy of Certificate received from Practicing Company Secretary as per clause 40(9) and 40 (10) of the Listing Agreement for the period / quarter ended as on **30.09.2019**.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited


Managing Director / Director / Authorized Signatory

Encl: a/a.

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara Raj
327001

**CERTIFICATE UNDER REGULATION 40 (9) OF LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

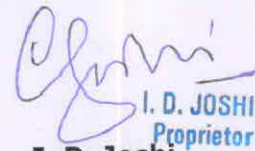
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MAYUR FLOORINGS LIMITED** maintained by **PURVA SHARE REGISTRY (I) PRIVATE LTD.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per **REGULATION 40 (9) OF LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s. MAYUR FLOORINGS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2019. except 11 cases and 32500 equity shares**

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within **fifteen** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds except 11 case and 32500 shares.
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **NOT APPLICABLE.**



Date: 16/10/2019

FOR I. D. Joshi & Associates
(Practicing Company Secretaries)
Company Secretaries


I. D. JOSHI
Proprietor

I. D. Joshi
(Proprietor)
COP No: 2984