

Ref.: MUL/SEC/2019-20/1121

Date: October 15, 2019

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Corp.relations@bseindia.com</u> Scrip Code: 522249

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 <u>cmlist@nse.co.in</u> **Trading Symbol: MAYURUNIO**

Sub: Compliance Certificate as per Regulation 40 of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per regulation 40 of SEBI (LODR) Regulations, 2015 issued by M/s V.M. & Associates, Practicing Company Secretaries for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Rahul Joshi



Company Secretary and Compliance Officer

Encl: As above

A Texture For Every Idea



Correspondance Address:

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Date

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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**st **April**, **2019** to **30**th **September**, **2019** 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 half year ended on 30th September, 2019:

- effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
- Issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR DATE: 11.10.2019 UDIN: F009985A000059210



FOR V. M. &ASSOCIATES COMPANY SECRETARIES

CS VIKAS MEHTA PARTNER CERTIFICATE OF PRACTICE NO.:12789