Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/33 Date: May 30, 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: Intimation Regarding Issue of 'Letter of Confirmation in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25 2022, Kindly note the issue of 'letter of confirmation in lieu of share certificate to the following shareholder.

S. N	lo.	Name	Folio No.	Old Share Certificate No	Distinctive Nos.	No. of Shares
1.		Anand Goswami	0002161	807-808	337481-337880	400

Kindly take above information on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
ACS 25377

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