Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/49 Date: August 04, 2023

To,

BSE Limited PhirozeeJeejeebhoy 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. No.	Name	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Sharda Devi Agarwal	0000824	3149	21832881- 21833280	400

Kindly take above information on record. Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat Company Secretary and Compliance Officer ACS 25377