

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

Date: 08.06.2021

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Email: corp.relations@bseindia.com

**Re: Declaration pursuant to Reg. 33(3)(d) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: BSE Listing Code No 531221.

I, Mahaveer N Sundrawat, Managing Director of Mayur Floorings Limited hereby declare that M/s Surendra Kumar Jain and Company, Statutory Auditors of the Company, have issued an audit report with unmodified opinion, on Audited Financial Results of the Company for the year / period ended on 31.03.2021.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited

MAHAVIR N  Digitally signed by
MAHAVIR N
SUNDRAWAT  SUNDRAWAT

Mahaveer N Sundrawat

Managing Director

DIN: 01928303

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