

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SEC/2020-21/87 Date: October 10, 2020

BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com

Scrip Code: 522249

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051

cmlist@nse.co.in

Trading Symbol: MAYURUNIQ

Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 issued by M/s V.M. & Associates, Practicing Company Secretaries for the half year ended September 30, 2020.

Kindly take the same on record.

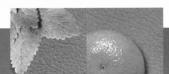
Thanking you,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary

Encl: As above







403, 'Royal World' Sansar Chandra Road, JAIPUR-1

Telefax: 0141-2370954 E-mail: cs.vmanda@gmail.com Web: www.vmandaonline.com

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, 2020

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 01st April, 2020 to 30st September, 2020 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 30st September, 2020:

- 1. not received any request for registration of transfer of shares;
- 2. issued share certificate(s) within 30 days from the respective dates of lodgement for subdivision, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Jaipur

Date: October 10, 2020 UDIN: F003355B000902858 For V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200)

> CS Manoj Maheshwari Partner Certificate of Practice No.: 1971