Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2021-22/89

Date: October 06, 2021

To

BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
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

Trading Symbol: MAYURUNIQ

Dear Sir(s),

Re: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021 received from Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

The above is for your information and kindly take on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Rahul Joshi

Company Secretary and Compliance Officer

Encl: As above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Dated: 05/10/2021

Ref: BTL/Q2-2021-2022//1

MAYUR UNIQUOTERS LTD. 28TH, IV-FLOOR, LAKSHMI COMPLEX M.I.ROAD, JAIPUR - 302001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely.

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

A 800

(Punit Mittal) General Manager