

MAYUR FLOORINGS LIMITED

Regd Office : 4 & 5, Near Advani Oeirlcion,LBS Marg, Bhandup (West) , Mumbai 400078 Phone
No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com.
CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

29.05.2019

Web Upload / Email

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: Submission of Annual Secretarial Report for Financial
Year ended 31.03.2019 pursuant to regulation 24A of SEBI
(Listing Obligation and Disclosure requirements) 2015.
Ref: BSE Listing Code No 531221.**

Dear Sir,

In connection with above, please find enclosed herewith the copy of
Annual Secretarial Compliance Report pursuant to regulation 24A of
SEBI (Listing Obligation and Disclosure requirements) 2015 for the
Financial Year ended March 31, 2019 issued by M/s Vishal Sen,
Secretarial Auditors of the Company.

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Encl: a/a.

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

Vishal Sen

Practicing Company Secretaries – COP No. 20170
Membership No. 52392, 127-I Block Aadinath Nagar , sector-14, Udaipur,
E-mail: vishsen77@gmail.com PH: 7014815657

**SECRETARIAL COMPLIANCE REPORT OF
MAYUR FLOORINGS LIMITED
FOR THE YEAR ENDED 31st MARCH, 2019**

I/ We Vishal Sen, Company Secretaries in practice have examined:

- (a) All the documents and records made available to us and explanation provided by Mayur Floorings Limited("the listed entity"),
- (b) The filings/submissions made by the listed entity to the Stock Exchanges,
- (c) Website of the listed entity,
- (d) Any other document/filing, as may be relevant , which has been relied upon to make this certification,

For the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of;

- (a) THE Securities and Exchange Board of India Act, 1992 ("SEBI ACT") and the regulations ,circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to March,29, 2019;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended up to April, 5, 2019;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended up to 31st December, 2018;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 as amended up to March, 6, 2019;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended up o October,9, 2018;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013 as amended up to October,9, 2018;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended up to January, 2, 2019;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- (j) Securities and Exchange Board of India (Employee Stock Options Scheme and Employee Stock Purchases Scheme) Guidelines, 1999;

and other regulations as applicable and Circulars, Guidelines issued thereunder and based on the above examinations, I/we hereby Report that, during the review period ;

- (a) The Listed Entity has complied with the provisions of the above Regulations and Circulars/Guidelines issued thereunder, except in respect of the matter specified below:-

Vishal Sen

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Membership No. 52392, 127-I Block Aadinath Nagar , sector-14, Udaipur,
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Sl. No.	Compliance Requirement (Regulations/Circular/Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary.
	NIL	NIL	NIL

- (b) The listed Entity has maintained proper records under the provisions of the above Regulations and Circulars/Guidelines issued thereunder in so far as it appears from my/our examinations of those records.
- (c) The following are the details of action taken against the listed entity/ its promoters/ directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;

Sl. No.	Action taken by	Details of Violations	Details of action taken i.e. Fines, Warning letter, debarment, etc.	Observations / Remarks of the Practicing Company Secretary, if any.
1.	BSE	Regulation 19(1) / 19(2) Non compliance with the constitution of nomination and remuneration committee.	Fine amount Rs. 217120 dated October 31, 2018.	Waiver has been received
2.	BSE	Regulation 34 non submission of Annual report within the period prescribed under the regulation	Fine amount Rs. 158120 dated November 16, 2018.	Waiver has been received

- (d) The listed entity has taken the following action to comply with the observations made in previous reports;

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended(The years are to be mentioned)	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by he listed entity.
	NIL	NIL	NIL	NIL

Signature: 

(Vishal Sen)
ACS No. 52392
C.P. No. 20170

Place: Udaipur
Date: 11.05.2019