



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/1126

Date: October 21, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Trading Symbol: MAYURUNIQ

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 522249

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that Mayur Uniquoters Limited has invested in the Mayur Uniquoters SA (Pty) Ltd newly incorporated in Republic of South Africa by way purchase of 10,000 shares @ ZAR 1 each i.e. ZAR 10,000 equivalent to 100.00% paid up capital of the Mayur Uniquoters SA (Pty) Ltd. Post Completion of this purchase of shares, Mayur Uniquoters SA (Pty) Ltd will become Wholly Owned Subsidiary of Mayur Uniquoters Limited.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of the aforesaid regulations, is attached as per ‘Annexure A’.

You are kindly requested to take the same on record.

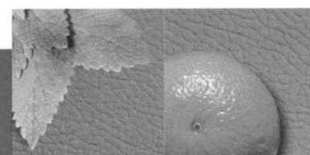
Thanking you,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary
Encl: a/a



A Texture For Every Idea



Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<p>a) Name of the Target entity, details in brief such as size, turnover etc.;</p>	<p>Name of the Target : Mayur Uniquoters SA (Pty) Ltd is newly incorporated on May 16, 2019 at Republic of South Africa</p> <p>Details of the Target : The Target Company is setup/ incorporated for business of Retail and Whole sale trading of Artificial leather.</p> <p>Turnover of the Company: Not Applicable</p>
<p>b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/ Promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms- length";</p>	<p>This transaction is between Mayur Uniquoters Limited and Mayur Uniquoters SA (Pty) Ltd and by the operation of this transaction; Mayur Uniquoters SA (Pty) Ltd will be treated as Wholly Owned Subsidiary of the Mayur Uniquoters Limited.</p> <p>Mr. Arun Kumar Bagaria, Executive Director of Mayur Uniquoters Limited is also holding directorship in Mayur Uniquoters SA (Pty) Ltd (Target Company)</p>
<p>c) Industry to which the entity being acquired belongs;</p>	<p>Trading Industry (PVC Vinyl / Artificial leather)</p>
<p>d) Objects and effects of acquisition (including but not limited to, disclosure of the reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>For the Expansion of the business in retail and wholesale market in South Africa. After acquisition of 10,000 shares, Target Company will become the Wholly Owned Subsidiary Company of Mayur Uniquoters Limited.</p>
<p>e) Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>No</p>
<p>f) Indicative time period for completion of the acquisition;</p>	<p>On or before October 24, 2019 subject to completion of closing condition</p>
<p>g) Nature of the consideration- whether cash consideration or share swap and details of the same;</p>	<p>Cash transaction between Mayur Uniquoters Limited (Indian Company) and Mayur Uniquoters SA (Pty) Ltd (Overseas Company)</p>
<p>h) Cost of acquisition or the price at which the share are acquired;</p>	<p>10,000 Shares @ ZAR 1.00 i.e. ZAR 10,000.00 by Mayur Uniquoters Limited</p>



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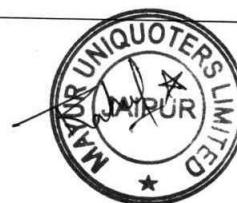
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i) Percentage of shareholding / control acquired and/ or nature of share acquired;	After acquisition of above mention shares Mayur Uniquoters Limited become a holding company (i.e. 100%) of Mayur Uniquoters SA (Pty) Ltd
j) Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significance information (in brief);	<p>Brief Background/Line of Business:</p> <p>The Target Company is setup/ incorporated for business of Retail and Whole sale trading of Artificial leather/PVC Vinyl. The Target Company has presence in Republic of South Africa.</p> <p>Date of Incorporation:</p> <p>May 16, 2019</p> <p>Turnover</p> <p>Not Applicable</p> <p>country in which the acquired entity has presence</p> <p>Republic of South Africa</p>



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