Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/14 Date: May 12, 2023

To,

BSE Limited PhirozeeJeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)

(Scrip Code: BSE- 522249)

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

(Trading Symbol: MAYURUNIQ)

Subject: Intimation Regarding Issue of 'Letter of Confirmation(s)' in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25 2022, Kindly note the issue of 'letter of confirmation(s)' in lieu of share certificate to the following shareholder.

S.	Name	Folio No.	Old Share	Distinctive Nos.	No. of
No.			Certificate No		Shares
1.	Sharvan Kumar Mahajan	0002786	1040	407281-407680	400
2.	R S RATHI	0006373	3969	22332281-22333080	800

Kindly take above information on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat
Company Secretary and Compliance Officer
ACS 25377