MAYUR FLOORINGS LIMITED

RegdOffice : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West) , Mumbai 400078 Phone No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

06.06.2022 Web Upload / Listing Centre/ E-mail

Τo,

The Assistant Manager, The Stock Exchange, Mumbai, Department of Corporate Affairs, Jeeghebhoy Towers, Dalal Street, Fort, Mumbai Email:<u>corp.relations@bseindia.com</u>

Re: PCS Certificate as per clause 40 (9) and 40 (10) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / financial year ended on 31.03.2022. Ref: BSE Listing Code No 531221.

Ref. DSE LISUNG CODE NO 55122

Respected Sir,

In total compliance of your online E-mail query dated 01.06.2022, please find here enclosed the revised PCS Certificate as per clause 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / financial year ended on 31.03.2022.

Please acknowledge the same.

Thanking You,

For: Mayur Floorings Limited

Atter

Mahavir N Sundrawat Managing Director DIN: 01928303 Encl: a/a



I. D. Joshi MCOM. LLB. CAIIB. FCS

7, Dahisar Sanskruti Building, New Dahisar Link Road, Near Dahisar Flyover, Anand Nagar, Dahisar (East), Mumbai - 400 068. Cell: 98690 37128 (0): 28430484 Email: idioshifcs1@gmail.com

REVISED.

CERTIFICATE UNDER REGULATION 40 (9) OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED FROM 1ST APRIL 2021 to 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MAYUR FLOORINGS LIMITED maintained by PURVA SHARE REGISTRY (I) PRIVATE LTD. pertaining to transfer of equity shares of the Company for the period from 1ST APRIL 2021 TO 31ST MARCH, 2022 for the purpose of issuing a Certificate as per REGULATION 40 (9) OF LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 entered into by, M/s. MAYUR FLOORINGS LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31ST MARCH, 2022.

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST APRIL 2021 TO 31ST MARCH, 2022 for as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - NOT APPLICABLE.

FOR I. D. Joshi & Associates (Practicing Company Secretaries) Company Secretaries

I. D. Joshi D. JOSHI (Proprietor) COP No: 2984

Date: 18.04.2022

UDIN: F004597D000149819