

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

14.05.2024

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To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai, Email: corp.comm@bseindia.com

**Re: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
Ref: BSE Listing Code No 531221.**

Dear Sir,
Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give intimation that the Company has received letter in relation with loss of Share Certificate from the Registrar and Share Transfer Agents of the Company i.e. Purva Sharegistry (I) Private Limited.

The details are as follows;

S.No	Folio No	Name of Shareholder	Certificate No	No of Shares	Dist From	Dist To
1	R01140	R K Khandelwal	0027218 - 0027218	100	2701501	2701600
2	R01140	R K Khandelwal	0027300 - 0027301	200	2709701	2709900
3	R01140	R K Khandelwal	0030668 - 0030670	300	3046501	3046800
4	R01140	R K Khandelwal	0031988 - 0031988	100	3178501	3178600
5	R01140	R K Khandelwal	0031990 - 0031990	100	3178701	3178800
6	R01140	R K Khandelwal	0035545 - 0035545	100	3534201	3534300
7	R01140	R K Khandelwal	0035547 - 0035547	100	3534401	3534500
8	R01140	R K Khandelwal	0037947 - 0037947	100	3774401	3774500
9	R01140	R K Khandelwal	0038314 - 0038314	100	3811101	3811200
10	R01140	R K Khandelwal	0041887 - 0041887	100	4168401	4168500
11	R01140	R K Khandelwal	0042129 - 0042130	200	4192601	4192800

Further, the request for issue of Duplicate Share Certificate has also been received with respect to the same.

This is for your information and records.

Thanking you,
Yours faithfully,

For: Mayur Floorings Limited

**(Mahavir N Sundrawat)
(Managing Director - DIN: 01928303)**