Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/ 2019-20/983

Date: 27th April, 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: Declaration cum Undertaking

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Dear Sir/ Madam,

With reference to captioned subject, we hereby confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Hence, we are not required to make disclosure as required under abovementioned circular.

Kindly take the same on record.

Thanking you,

Yours truly,

For Mayur Uniquoters Limited

Rahul Joshi

Company Secretary & Compliance Officer

A33135

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