Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/01 Date: April 01, 2023

To,

BSE Limited Phirozee Jeejeebhoy 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 shareholders.

S. No.	Name	Folio No.	Share	Distinctive Nos.		No. of
			Certificate No	From	То	Shares
1.	Narendar Singh Choudhary	0006204	4794 - 4795	690281	691080	800
			4796	22323681	22324480	800
2.	Banshi Dhar Sharma	0001331	4797	21894481	21894880	400
			4798 - 4799	248081	248480	400

Kindly take above information on your record.

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat Company Secretary and Compliance Officer ACS 25377

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