

# 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](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

28.11.2022

Web Upload / Listing Centre

To,  
The Assistant Manager,  
The Stock Exchange Mumbai,  
Department of Corporate Affairs, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Email: corp.comm@bseindia.com

**Re: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015. / Change of the registered office of the Company from the State of Maharashtra to the State of Rajasthan.**

**Ref: ROC, Mumbai order dated 25.11.2022 acknowledged on 28.11.2022.**

Dear Sir,

Pursuant to Reg 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that we have received the approval for the shifting of Registered Office of the Company from the State of Maharashtra to the State of Rajasthan. A self-certified copy of the subjected order is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited

  
Mahavir N Sundrawat

Managing Director

DIN: 01928303

CC:

National Securities Depository Ltd.

4th Floor, "A" Wing, Trade World,

Kamala Mills Compound, Senapati Bapat Margs,

Lower Parel (West), Mumbai 400013

To, Central Depository Services (India) Limited.

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

OFFICE OF THE REGIONAL DIRECTOR (WESTERN REGION),

विद्युत डाक सेवा  
SPEED POST

MINISTRY OF CORPORATE AFFAIRS, MUMBAI

Company Application under section 13(4) of the Companies Act, 2013. 25 NOV 2022

In the matter of : Company Application filed by MAYUR FLOORINGS LIMITED ...

RD/Section13/SRN F16435521/ 5332 Applicant

**ORDER**

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number F16435521 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 27-09-2021 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies and submissions made therein I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.

**THE REGIONAL DIRECTOR (WR) DOTH HEREBY ORDERS**

That the application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order. Further, the shifting of the registered office is subject to payment of cost of Rs. 10000/- (Rupees Ten thousand only) in terms of Rule 30(9) of the Companies (Incorporation) Second Amendment Rules, 2017.


**SCHEDULE**

II The Registered Office of the company shall be situated in the STATE OF RAJASTHAN.

Signed and sealed on 25<sup>th</sup> day of, Nov 2022 at Mumbai.



1. MAYUR FLOORINGS LIMITED  
4/5, MUNAMA COMPOUND, NR. OCIRLICON, BHANDUP WEST, MUMBAI - 400  
078, Mumbai City, Maharashtra, 000000, India.
2. Office Copy

  
(SANTOSH KUMAR)  
Regional Director (WR)

  
(U.P. PARMAR)  
Joint Director