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

02.12.2022

web upload

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, the company has received the updated and clarified information as per enclosed intimation letter from our RTA – Purva Sharegistry Pvt Ltd/Concerned shareholder, regarding issue of the duplicate share certificate which are issued / under process of issue are as follows;

S.No	Folio No	Name of Shareholder	Certificate No	No of Share	Dist From	Dist To
1	V01080	Veesanji Patel	0023036 - 0023042		2283301	2284000

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, and other applicable provisions a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you, Yours faithfully,

For: Mayur Floorings Limited

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