



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SEC/2020-21/02

Date: April 19, 2020

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com
Scrip Code: 522249

National Stock Exchange of India I
Exchange Plaza, 5th Floor, Plot No.
G-Block, Bandra - Kurla Complex,
(East), Mumbai- 400 051
cmlist@nse.co.in
Trading Symbol: MAYURUNIQ

Sub: Compliance Certificate as per Regulation 40 of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2020.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per regulation 40 of SEBI (LODR) Regulations, 2015 issued by M/s V.M. & Associates, Practicing Company Secretaries for the half year ended on March 31, 2020.

Kindly take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Rahul

Rahul Joshi
Company Secretary & Compliance Officer
M.No.ACS33135



Encl: As above

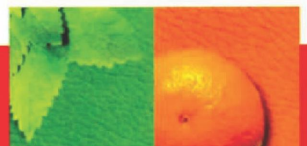
A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com





V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 2370954
E-mail: cs.vmanda@gmail.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAYUR UNIQUOTERS LIMITED** (hereinafter referred to as “the Company”) as maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31st March, 2020:

1. not received any request for registration of transfer of shares;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

**PLACE: JAIPUR
DATE: APRIL 16, 2020
UDIN: F003355B000160974**

**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES
(ICSI UNIQUE CODE P1984RJ039200)**

**SD/-
CS MANOJ MAHESHWARI
PARTNER
CERTIFICATE OF PRACTICE NO.: 1971**