

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

20.04.2023

Web Upload / Listing Centre

To,
The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai
Email: corp.comm@bseindia.com

Re: PCS Certificate as per clause 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the period / financial year ended on 31.03.2023.
Ref: BSE Listing Code No 531221.

Dear Sir / Ma'am,

In connection with above, please find here enclosed original copy of the certificate received from Practicing Company Secretary for the period / financial year ended 31.03.2023.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited



Mahavir N Sundrawat
Managing Director
DIN: 01928303

I.D. JOSHI & ASSOCIATES.

practicing Company Secretaries

7, Dahisar Sanskruti Building, New Dahisar Link Road, Near Dahisar Flyover, Anandnagar, Dahisar East,
Mumbai 400068 Email idjoshifcs1@gmail.com

I.D. JOSHI

M.COM LLB. CAIIB.FCS

**CERTIFICATE UNDER REGULATION 40 (9) OF (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

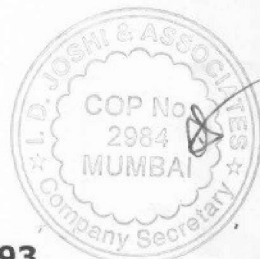
FOR THE YEAR ENDED FROM 1ST APRIL 2022 to 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MAYUR FLOORINGS LIMITED** maintained by **PURVA SHARE REGISTRY (I) PRIVATE LTD.** pertaining to transfer of equity shares of the Company for the period from **1ST APRIL 2022 TO 31ST MARCH, 2023** for the purpose of issuing a Certificate as per **REGULATION 40 (9) OF LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s. MAYUR FLOORINGS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31ST MARCH, 2023.**

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST APRIL 2022 TO 31ST MARCH, 2023** for as entered in the Memorandum of Transfers have been issued within **fifteen** days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds except following
Consolidation objected with in 30 days 1 case no of shares 47900
Name Change done 19 days 1 case 91000 shares
- (B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **NOT APPLICABLE.**

**FOR I. D. Joshi & Associates
(Practicing Company Secretaries)**

For I. D. JOSHI & ASSOCIATES
Company Secretaries



Date: 17/04/2023

UDIN: F004597E000121593

I. D. Joshi
(Proprietor)
COP No: 2984