

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

10.02.2023

Web Upload

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email:corp.relations@bseindia.com

Re: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
Ref: BSE Listing Code No 531221.

Dear Sir,

In connection with above, please find here enclosed original copy of Certificate Received from Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of the Company as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period / month ended as on 31.01.2023.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited



Mahavir N Sundrawat
Managing Director
DIN:01928303
Encl:a/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

08/02/2023

To,

MAYUR FLOORINGS LTD - INE262W01012

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended January, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.