

MAYUR FLOORINGS LIMITED

RegdOffice : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West) , Mumbai 400078 Phone
No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com.
CIN L99999MH1992PLC064993 website:www.mayurfloorings.com

29.04.2019 **Web Upload / Listing Centre**

The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
PherozeJeejeebhoy Towers, Dalal Street, Mumbai
Email: corp.relations@bseindia.com

**Re:PCs as per clause 40 (9) and 40 (10) of the Listing Agreement for
the period / quarter ended as on 31.03.2019
Ref: BSE Listing Code No 531221**

Dear Sir,

In connection with above, please find here enclosed original copy of Certificate received from Practicing Company Secretary as per clause 40(9) and 40 (10) of the Listing Agreement for the period / quarter ended as on **31.03.2019**

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited



Managing Director / Director / Authorized Signatory

Encl: a/a.

Admin and Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara Raj
327001

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

FOR THE HALF YEAR ENDED 31ST MARCH 2019

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 October 2018 to 31st March , 2019** 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 half year ended on **31st March 2019.**

- (A)** Share Certificate(s) relating to the transfer of Shares received during the period from **1st October 2018 to 31st March, 2019** 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 ONE CASE NUMBER OF SHARES 1000**
- (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: 29/04/2019


I. D. JOSHI
I. D. Joshirietor
(Proprietor)
COP No: 2984