

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/34

Date: July 18, 2024

Τo,

BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra) (Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd Exchange Plaza, 5thFloor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 (Maharashtra) **(Trading Symbol: MAYURUNIQ)**

Subject: Intimation Regarding Issue of 'Letter of Confirmation(s)' in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25 2022, Kindly note the issue of 'letter of confirmation(s)' in lieu of share certificate to the following shareholder.

S. No.	Name	Folio No.	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Shekhar Madhavrao Zipelwar	0005556	4839	22278281- 22279080	800
2.	Sarat Bansal	0001896	4840	318481- 318680	200

Kindly take above information on record.

Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat Company Secretary and Compliance Officer ACS 25377

A Texture For Every Idea



Correspondance Address:

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