

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2017-18/106

Date: 20th April, 2017

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

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 cmlist@nse.co.in

Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Re.: Scrip Code: NSE: MAYURUNIQ/ BSE: 522249

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 issued by M/s V.M. & Associates, Practicing Company Secretaries for the half year ended 31st March, 2017.

Kindly take the same on record.

Thanking you,

For Mayur Uniquoters Limited

Brahm Prakash 20417

Company Secretary and Compliance Officer

Encl: As above









403, 'Royal World' Sansar Chandra Road, JAIPUR-1

Telefax: 0141-2370954 E-mail: cs.vmanda@gmail.com Web: www.vmandaonline.com

Date	

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

FOR THE HALF YEAR ENDED 31.03.2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAYUR UNIQUOTERS LIMITED, JAIPUR maintained by Beetal Financial & Computer Services Pvt. Ltd., New Delhi pertaining to transfer of equity shares of the company for the period 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017 Share Certificate(s) relating to the transfer of Shares received during the period 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

PLACE: JAIPUR DATE: 18.04.2017 FOR V. M. & ASSOCIATES COMPANY SECRETARIES

CS VIKAS MEHTA

PARTNER

CERTIFICATE OF PRACTICE NO.:12789