

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicon, L B S Marg,
Bhandup (W), Mumbai 400078, Phone: 022-25964268, 25968006
CIN Number: L99999MH1992PLC064993 Email: mayurflooring@gmail.com

ISIN: INE262W01012

Scrip Code: 531221

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, Shriya Maheshwari being the Company Secretary of M/s Mayur Floorings Limited and Sh V. B. Shah, Authorised Representative of M/s Purva Sharegistry (India) Private Limited do hereby certify that M/s Mayur Floorings Limited having its Registered Office at 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup (W), Mumbai 400078 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lower Parel (E), Mumbai, Maharashtra, 400001 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Mayur Floorings Limited during the period from October 1, 2015 to March 31, 2016 on its behalf.

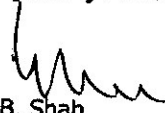
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Mayur Floorings Limited.

**For & on behalf of
M/s. Mayur Floorings Limited**

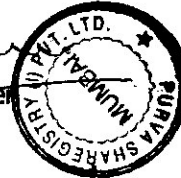


Shriya Maheshwari
Compliance Officer
Place: Banswara
Date: 10.04.2017

**For & on behalf of
M/s. Purva Sharegistry
(India) Private Limited**



V.B. Shah
Compliance Officer
Place: Mumbai
Date:



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