



## MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref : MUL/SEC/ 2017-18/186

Date : 30<sup>th</sup> May, 2017

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex  
Bandra(E), Mumbai – 400051

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code : NSE – MAYURUNIQ; BSE- 522249

**Subject : Compliance of Regulation 30 of the SEBI ( LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 September 09, 2015**

Dear Sir/Madam,

Further to the outcome of 18<sup>th</sup> Board Meeting held on 29<sup>th</sup> May, 2017, we are submitting the details pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 September 09, 2015 with respect to the appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors.

**(a) Reason for change**

The term of M/s Madhukar Garg & Company, Chartered Accountants, Statutory Auditor of the Company would expire at the ensuing Annual General Meeting of the Company. In accordance with the provisions of Section 139 read with the Companies (Audit and Auditors) Rules, 2014 of the Companies Act, 2013, the Company is mandatorily required to rotate the Statutory Auditors of the Company. Hence, it is proposed to appoint, M/s Price Waterhouse Chartered Accountants, LLP as Statutory Auditors of the Company, subject to the approval of Shareholders.

**(b) Date of appointment & Term of Appointment:**

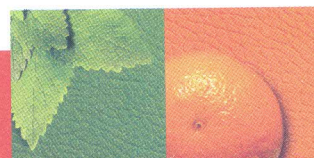
At the ensuing 24<sup>th</sup> Annual General Meeting of the Company, subject to ratification by the Shareholders of company at every AGM for a period of Five (5) years from the conclusion of 24<sup>th</sup> Annual General Meeting of the Company to be held in the year 2017 till the conclusion of 29<sup>th</sup> Annual General Meeting of the Company to be held in the year 2022.



A Texture For Every Idea

**Correspondance Address:**

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Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420  
Email: info@mayur.biz • www.mayuruniquoters.com





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### (c) Brief Profile

Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016) ("the firm") is a separate, distinct and independent member firm of the PW India Network of Firms which include 11 similarly situated independent firms, each of which are registered with the Institute of Chartered Accountants of India.

Price Waterhouse was converted to Price Waterhouse Chartered Accountants LLP (the "Firm") which is incorporated under the Limited Liability Partnership Act, 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. FRN 012754N/N500016). The Firm has 67 Partners as on date.

You are kindly requested to take the same on record.

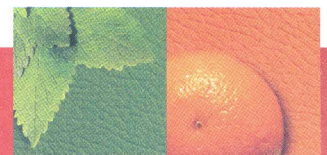
Thanking you,

For Mayur Uniquoters Limited



**Brahm Prakash**  
Company Secretary & Compliance Officer

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