

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

22.10.18

Web Upload / Listing Centre

The Asst. General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
Pheroze Jeeghebhoy Towers, Dalal Street, Fort, 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 30.09.2018
Ref : BSE Listing Code No 531221**

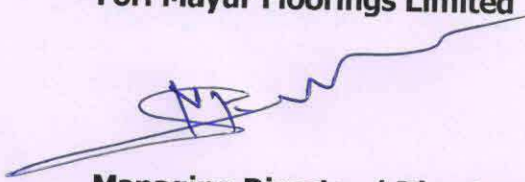
Dear Sir,

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 **30.09.2018**

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited


Managing Director / Director / Compliance Officer

Encl : a/a.

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 30TH SEPTEMBER 2018

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 April, 2018 to 30th September, 2018** 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 **30th September 2018**.

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2018 to 30th September, 2018** 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.
- (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**

**I. D. Joshi, JOSHI
(Proprietor)
COP No: 2984**

Date: 22/10/2018

