MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near AdvaniOeirlicon, 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]

I,Ayushi Jainbeing the Company Secretary of M/s Mayur Floorings Limitedand Sh V. B. Shah, Authorised Representative of M/s PurvaSharegistry (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 PurvaSharegistry (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 PurvaSharegistry (India) Private Limitedas 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, 2017 to March 31, 2018 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

Ayushi Jain Compliance Officer ACS no: 51511 Place: Banswara Date: 25.04.2018 For& on behalf of M/s. PurvaSharegistry (India) Private Limited

MUMB

Deepali Dhuri Compliance Officer ACS no: Place: Mumbai Date: 25-04-200

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