

# MAYUR FLOORINGS LIMITED

Regd Office : 4 & 5, Near Advani Oeirlicion,LBS Marg, Bhandup (West) , Mumbai 400078  
Phone No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com.  
CIN L99999MH1992PLC064993 website: www.mayurfloorings.com

08.05.2020

**Web Upload**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Stock Exchange, Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Email: corp.comm@bseindia.com

**Re: Re-conciliation of Share Capital Audit as per Listing Agreement for the period / quarter ended on 31.03.2020.**  
**Ref: BSE Listing Code No 531221.**

Dear Sir,  
In connection with above, please find here enclosed original copy of **Re-conciliation of Share Capital Audit as per Listing Agreement** for the period / quarter ended as on **31.03.2020**.

Please take the same on records.

Thanking You,

**For: Mayur Floorings Limited**

MAYUR  
SUNDRAWAT

Digitally signed by MAYUR  
SUNDRAWAT  
Date: 2020.05.08 13:15:44  
+05'30'

**Managing Director / Director / Compliance Officer**

Encl: a/a.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For The Quarter Ended	31ST MARCH 2020
2	ISIN	INE262W01012
3	Face Value	Rs.10/-per Equity Shares
4	Name Of The Company	Mayur Flooring Limited
5	Registered Office Address	4 & 5, Munama Compound, Near Advani Oeirlicon, L.B.S. Marg, Bhandup(West), Mumbai - 40 078.
6	Correspondence Address	4 & 5, Munama Compound, Near Advani Oeirlicon, L.B.S. Marg, Bhandup(West), Mumbai - 40 078.
7	Telephone & Fax No.	Tel. No. 022 25968006 Fax No. 022 25618006
8	Email Address	mayurflooringslimited@rediffmail.com
9	Name Of The Stock Exchanges the Company's Securities are Listed	1. Ahmedabad Stock Exchange 2. Mumbai Stock Exchange 3 RSE 4. Jaipur Stock Exchange

	Number Of Shares	% Of Total Issued Capital
10 Issued Capital	5,071,200	100
11 Listed Capital(Exchange wise) (as per Company's Record)	5,071,200	100

12 Held In Dematerialised Form in CDSL Held In	66,085	1.30%
13 Dematerialised Form in NSDL	1,172,915	23.13%
14 Physical	3,832,200	75.57%
15 Total No. Of Shares (12+13+14)	5,071,200	100.00%

16 Reasons for difference if any, between (10 & 11),  
(10 & 15), (11 & 15) Not Applicable

17 Certifying the details of changes in share capital during the quarter under  
consideration as per Table below:

Particulars	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.Appr. pending for BSE
-----Nil-----					

18 Register Of Member is updated (Yes/No)  
If not, updated upto which date Yes

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NA

20 Has the company resolved the matter mentioned in point no.19 above in the  
current quarter ? If not, reason why ? NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests  
pending beyond 21 days with the reasons for delay:

Total No. Of demat Requests	No. Of Requests	No. of Shares	Reasons For delay
Confirmed After 21 Days		0	
Pending For more than 21 Days	0	0	



22 Name, Tele. & Fax No. Of the Compliance Officer Of the Co.

Miss. Deepali Totawat  
02962 242126

23 Name, Address, Tele. & Fax No., Regn No. Of the Auditor

I.D.Joshi & Associates  
Practicing Company Secretary  
COP - 2984  
7, Dahisar Sanskruti Building,  
New Dahisar Link Road  
Near Dahisar Flyover, Anandnagar  
Dahisar ( East), Mumbai 400 068.  
Contact No:Mo. No. 09869037128  
Office No. 02228480484

24 Appointment of the common Agency for Share Registry Work

PURVA SHARE REGISTRY (I) PVT. LTD.  
33,Printing House, 28-D Police Court  
Behind Old Handloom House,  
Fort, Mumbai - 400 001 Tel No  
23016761

25 Any other detail that the auditor may like to provide :

RECORDS AS RECD FROM REGISTRAR

Date: 08.05.2020

UDIN F004597B000213982



For I.D.Joshi & Associates  
Practicing Company Secretaries

I.D. JOSHI & ASSOCIATES  
Company Secretaries

I.D.Joshi.  
Proprietor  
COP 2984

  
I. D. JOSHI  
Proprietor