

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

Date: 28.07.2021

Web Upload / Listing Centre

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 as on 30.06.2021
Ref: BSE Listing Code No 531221.

Respected Sir / Madam,
In connection with above, please find here enclosed original copy of Re-conciliation
of Share Capital Audit Report pursuant to Reg 76 of SEBI (Depositories and
Participants) Regulations 2018 for the period / quarter ended on 30.06.2021. The
Company Secretary of the Company has resigned from her post with effect from
01.05.2021. For the time being Sh Mahavir N Sundrawat is working as an interim
compliance officer and the appointment of proper compliance officer is under process.

Please take the same on records.

Thanking You,
For: Mayur Floorings Limited

MAHAVIR N  Digitally signed
by MAHAVIR N
SUNDRAWAT  SUNDRAWAT

Mahavir N Sundrawat
Managing Director
DIN: 01928303
Encl: a/a



REVISED
RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For The Quarter Ended **30TH JUNE, 2021**
- 2 ISIN **INE262W01012**
- 3 Face Value **Rs.10/-per Equity Shares**
- 4 Name Of The Company **Mayur Floorings Limited**
- 5 Registered Office Address **4 & 5, Munama Compound, Near Advani Oeirlicon,
L.B.S. Marg, Bhandup(West), Mumbai - 400078**
- 6 Correspondence Address **4 & 5, Munama Compound, Near Advani Oeirlicon,
L.B.S. Marg, Bhandup(West), Mumbai - 400078**
- 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 **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 CDSL | 187,788 | 3.70% |
| 13 Held In Dematerialised Form in NSDL | 1,339,712 | 26.42% |
| 14 Physical | 3,543,700 | 69.88% |
- 15 Total No.of Shares (12+13+14) **5,071,200**
- 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)
If not, updated upto which date

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

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

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	0	
Pending For more than 21 Days	0	0	

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

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

24 Appointment of the common Agency for Share Registry Work

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

Date: 19/07/2021



I. D. JOSHI & ASSOCIATES
Practicing Company Secretaries

I. D. Joshi.
Proprietor
COP 2984

I. D. Joshi
I. D. JOSHI
Proprietor

UDIN : **F004597C000653905**