

MAYUR FLOORINGS LIMITED

RegdOffice : 4 & 5, Near AdvaniOeirlicion,LBSMarg, Bhandup (West) , Mumbai 400078
Phone No : 022-25968006, 25964268. Email:mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993 website:www.mayurfloorings.com

10.01.2020 Web Upload/Email

To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email:corp.comm@bseindia.com

Re: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Ref: BSE Listing Code No 531221.

Dear Sir,

In connection with above, please find here enclosed original copy of Certificate received fromPurvaSharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent of the Company as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period / quarter ended as on 31.12.2019.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited


Managing Director / Director / Compliance Officer

Encl:a/a.

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

06/01/2020

To,

MAYUR FLOORINGS LTD

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.