

# MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup West, Mumbai - 400078  
Maharashtra, Phone 022-25964268, 25968006. CIN: L99999MH1992PLC064993  
Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

**23.07.2024**

**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](mailto:corp.comm@bseindia.com)

**Re: Re-conciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Reg. 2018 for the quarter / period ended on 30<sup>th</sup> June, 2024.**

**Ref: BSE Listing Code No. 531221**

Dear Sir / Madam,  
In connection with above, please find here enclosed original copy of Re-conciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Reg 2018 read with Listing Agreement and other applicable provisions for the quarter / period ended as on 30<sup>th</sup> June, 2024.

The same disclosure is also uploaded on the website of the Company i.e., [www.mayurfloorings.com](http://www.mayurfloorings.com)

Please take the same on records.

Thanking You,  
**For: Mayur Floorings Limited**

**Mahavir N Sundrawat**  
**(Managing Director - DIN: 01928303)**  
**End: a/a.**

**B. L. Harawat & Associates****B. L. HARAWAT**  
B.A., LL.B., A.C.S.  
Company Secretary102, SECTOR-11,  
HIRAN MAGRI  
UDAIPUR (RAJ.)  
PIN 313 002

Ref.

Date 17/07/2024The Board of Directors,  
Mayur Floorings Limited,  
4/5, Munama Compound, Near Orilicon, Bhandup (West),  
Mumbai-400078**Reconciliation of Share Capital Audit Report-Quarter ended 30<sup>TH</sup> JUNE, 2024**

I have examined the Register of Members, Beneficiary details furnished by the depositories and other registers, records and papers of Mayur Floorings Limited (**the Company**) having CIN; L99999MH1992PLC064993 as required to be maintained by the Company and Share Transfer Agent- **PURVA SHAREGISTRY (INDIA) PVT. LTD.** (The RTA), for issuing this certificate, in accordance with regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in prescribed format as under:

01.	For Quarter ended	30 <sup>TH</sup> JUNE, 2024	
02.	ISIN	INE262W01012	
03.	Face Value	Rs. 10/-	
04.	Name of Company	MAYUR FLOORINGS LIMITED	
05.	Registered Office Address	4/5, Munama Compound, Near Orilicon, Bhandup (West), Mumbai-400078	
06.	Correspondence Address	4/5, Munama Compound, Near Orilicon, Bhandup (West), Mumbai-400078	
07.	Telephone & Fax No.	Tel. No. +919664308033 Fax:-	
08.	E-mail ID	mayurflooringslimited@rediffmail.com	
09.	Name of the stock Exchanges where the Company's Securities are listed	BSE Limited	
		Number of Shares	% of total issued Capital
10.	Issued Capital	5071200	100.00%
11.	Listed Capital (Exchange-wise)	Number of Shares	% of total issued Capital
	The Bombay Stock Exchange Limited	5071200	100.00%
12.	Held in Dematerialized form in CDSL	994530	19.61%
13.	Held in Dematerialized form in NSDL	2164870	42.69%
14.	Physical	1911800	37.70%
15.	Total No. of Shares (12+13+14)	5071200	100.00%
16.	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	<b>N. A.</b>	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below		



Particulars	No. of Shares	Applied / Not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
<b>NIL</b>						
18.	Register of Member is updated (Yes/No), if not updated upon which date					<b>YES</b>
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.					<b>N.A.</b>
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					<b>N.A.</b>
21.	Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay :					
Total no. of requests				No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days				----- <b>NIL</b> -----		
Pending for more than 21 days				-----		
22.	Name, Telephone & Fax no. of the compliance officer of the Company			Himadri Mathur (Membership No A69890), Phone: 9785905235 E-Mail: mayurflooringslimited@rediffmail.com		
23.	Name, address, Telephone & Fax no., Regn. No. of Auditors/CS in practice			Mr. Bhanwar Lal Harawat Proprietor, B. L. Harawat & Associates, Company Secretaries Plot No. 102, Sector - 11, Hiran Magri, Udaipur, Rajasthan, India, PIN-313001 Mobile: +919414926849 Email: bhanwarlalarawat@gmail.com ACS: 6098, COP:3326		
24.	Appointment of common Agency for share registry work			Purva Shareregistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011 Tel :022-49614132,022-31998810 Fax: 022-2301 2517 E-Mail: Support@Purvashare.Com		
25.	Any other details the auditor may like to provide (e.g. BIFR, delisting from SE, company change its name etc.)			Nil		
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**For: B. L. Harawat & Associates**

Company Secretaries

**B. L. HARAWAT & ASSOCIATES**

*B. L. Harawat*

**B. L. Harawat PROPRIETOR**

Proprietor

Membership No. 6098 C.P. No.3326

**Peer Review Certificate No.2297/2022 Dt. 20/06/2022**

17/07/2024

Place: Udaipur

UDIN:

**A006098F000765032**

