

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup West, 400078

022-25964268, 25968006. CIN No L99999MH1992PLC064993

Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

29.05.2024

Web Upload / Listing Centre

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

Re: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Listing Code No. 531221

Dear Sir,

Above mentioned regulation is not applicable in our case due to following reasons;

S.n	Particulars
01	<p>Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –</p> <p>a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year;</p>

That, pursuant to 15(2)(b) of SEBI (LODR) Regulations, 2015, the provision of Regulation 23(9) related to submission of related party transactions disclosure is not applicable in our case.

Please acknowledge the same.

Thanking You

For: Mayur Flooring Limited

Mahavir N Sundrawat

(Managing Director - DIN: 01928303)