MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W), MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993

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

12.10.2021

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: Regulation 27(2) under SEBI (LODR) Reg 2015.

Ref: BSE Listing Code No. 531221.

Dear Sir,

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

| S.no | Particulars |
|------|---|
| 01 | Paid up equity share capital of the company is less than rupees ten crore, as on 30.09.2021 |
| 02 | Net Worth of the company is less than rupees twenty five crore, as on 30.09.2021. |

Please acknowledge the same.

Thanking You,

For: Mayur Flooring Limited

Mahavir N Sundrawat Managing Director DIN: 01928303

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