

MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlcon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com Website: www.mayurfloorings.com

11.05.2024

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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: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: BSE Listing Code No 531221.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby give intimation that the Company has received letter in relation with loss of Share Certificate from the Registrar and Share Transfer Agents of the Company i.e. Purva Shareregistry (I) Private Limited.

The details are as follows;

S.No	Folio No	Name of Shareholder	Certificate No	No of Shares	Dist From	Dist To
1	T01013	TARACHAND KATARMAL	0021078 - 0021079	200	2087501	2087700
2	T01013	TARACHAND KATARMAL	0021575 - 0021575	100	2137201	2137300
3	T01013	TARACHAND KATARMAL	0027274 - 0027275	200	2707101	2707300
4	T01013	TARACHAND KATARMAL	0039618 - 0039624	700	3941501	3942200
5	T01013	TARACHAND KATARMAL	0039748 - 0039748	100	3954501	3954600
6	T01013	TARACHAND KATARMAL	0039761 - 0039761	100	3955801	3955900
7	T01013	TARACHAND KATARMAL	0039763 - 0039763	100	3956001	3956100
8	T01013	TARACHAND KATARMAL	0039775 - 0039775	100	3957201	3957300
9	T01013	TARACHAND KATARMAL	0039777 - 0039777	100	3957401	3957500
10	T01013	TARACHAND KATARMAL	0039809 - 0039816	800	3960601	3961400
11	T01013	TARACHAND KATARMAL	0041160 - 0041160	100	4095701	4095800
12	T01013	TARACHAND KATARMAL	0041174 - 0041174	100	4097101	4097200
13	T01013	TARACHAND KATARMAL	0041176 - 0041176	100	4097301	4097400
14	T01013	TARACHAND KATARMAL	0041178 - 0041181	400	4097501	4097900
15	T01013	TARACHAND KATARMAL	0041183 - 0041184	200	4098001	4098200
16	T01013	TARACHAND KATARMAL	0042114 - 0042114	100	4191101	4191200
17	T01013	TARACHAND KATARMAL	0042992 - 0042992	100	4278901	4279000
18	T01013	TARACHAND KATARMAL	0049146 - 0049146	100	4894301	4894400
19	T01013	TARACHAND KATARMAL	0049188 - 0049188	100	4898501	4898600
20	T01013	TARACHAND KATARMAL	0049190 - 0049190	100	4898701	4898800

Further, the request for issue of Duplicate Share Certificate has also been received with respect to the same.

This is for your information and records.

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Thanking you,

Yours faithfully,

For: Mayur Floorings Limited

(Mahavir N Sundrawat)

Managing Director

DIN: 01928303