MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),

MUMBAI 400078. 022-25964268, 25968006. CIN No L99999MH1992PLC064993 Email: <u>mayurflooringslimited@rediffmail.com</u>. Website: <u>www.mayurfloorings.com</u>

02.01.2024

Web Upload

To, The Assistant Manager, The Stock Exchange, Mumbai, Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai– 400001 Email: <u>corp.relations@bseindia.com</u>

Reg: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Ref: BSE Listing Code No 531221.

Dear Sir,

In connection with the above, please find here enclosed the original copy of the Certificate received from Purva Share Registry (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/month ended on 31.12.2023.

Please take the same on records. Thanking You,

For: Mayur Floorings Limited

Mahavir N Sundrawat Managing Director DIN: 01928303 Encl: a/a



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

Τo,

MAYUR FLOORINGS LTD - INE262W01012

Dear Sir/Madam.

Sub : Confirmation Certificate under 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 security received from the depository participants for dematerialisation during the month ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

MAYUR FLOORINGS LTD - INE262W01012 - Details of Share certificates dematerialised from 01/12/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDE	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
A01063	AMIT N MASALIA	0049981	4977801	4977900	100	13/12/2023
A01063	AMIT N MASALIA	0049982	4977901	4978000	100	13/12/2023
A01063	AMIT N MASALIA	0049983	4978001	4978100	100	13/12/2023
A01063	AMIT N MASALIA	0049984	4978101	4978200	100	13/12/2023
A01063	AMIT N MASALIA	0049985	4978201	4978300	100	13/12/2023
A01063	AMIT N MASALIA	0049986	4978301	4978400	100	13/12/2023
A01063	AMIT N MASALIA	0049987	4978401	4978500	100	13/12/2023
A01063	AMIT N MASALIA	0049988	4978501	4978600	100	13/12/2023
A01063	AMIT N MASALIA	0049989	4978601	4978700	100	13/12/2023
A01063	AMIT N MASALIA	0049990	4978701	4978800	100	13/12/2023
A01063	AMIT N MASALIA	0049991	4978801	4978900	100	13/12/2023
A01063	AMIT N MASALIA	0049992	4978901	4979000	100	13/12/2023
A01063	AMIT N MASALIA	0049993	4979001	4979100	100	13/12/2023
A01063	AMIT N MASALIA	0049994	4979101	4979200	100	13/12/2023
A01063	AMIT N MASALIA	0049995	4979201	4979300	100	13/12/2023
A01063	AMIT N MASALIA	0049996	4979301	4979400	100	13/12/2023
A01063	AMIT N MASALIA	0049997	4979401	4979500	100	13/12/2023
A01063	AMIT N MASALIA	0049998	4979501	4979600	100	13/12/2023
A01063	AMIT N MASALIA	0049999	4979601	4979700	100	13/12/2023
A01063	AMIT N MASALIA	0050000	4979701	4979800	100	13/12/2023
A01063	AMIT N MASALIA	0047904	4770101	4770200	100	13/12/2023
P01088	PRAVINA T DHARAMSHI	0038837	3863401	3863500	100	27/12/2023
P01088	PRAVINA T DHARAMSHI	0038838	3863501	3863600	100	27/12/2023
P01088	PRAVINA T DHARAMSHI	0038839	3863601	3863700	100	27/12/2023
P01088	PRAVINA T DHARAMSHI	0038840	3863701	3863800	100	27/12/2023