

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/08**Date: April 25, 2024**

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
(Maharashtra)
(Scrip Code: 522249)

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C/1, G-Block,
Bandra Kurla Complex
Bandra(East), Mumbai – 400051
(Maharashtra)
(Trading Symbol: MAYURUNIQ)

Subject: Compliance Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) for the year ended March 31, 2024.

Dear Sir/Madam,

We hereby submit under Regulation 40 (10) of the Listing Regulations the Compliance Certificate in terms of Regulation 40 (9) of the Listing Regulations dated April 25, 2024 issued by CS Manoj Maheshwari, Company Secretary in Whole Time Practice, (COP NO. 1971) confirming timely processing of transmission and duplicate requests received by the Company during the year by its RTA. It was also confirmed that the Company/RTA of the Company did not receive any application for transfer, sub-division, consolidation, deletion of names, renewal, exchange or endorsement of calls/allotment monies of shares during the Period from 01.04.2023 to 31.03.2024.

Kindly take the same in your Records

Thanking you,

Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumar Kumawat
Company Secretary and Compliance Officer
ACS 25377

A Texture For Every Idea

**Correspondance Address:**

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

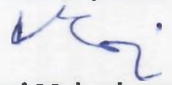
We have examined all Memorandum of Transfers, Registers, files and other documents relating to **MAYUR UNIQUOTERS LIMITED** (hereinafter referred to as "the Company") as maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on 31st March, 2024:

1. Not received any requests relating to transfer, sub-division, consolidation, deletion of names, renewal, exchange or endorsement of calls/allotment monies of shares;
2. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares and issuance of duplicate share certificates within the prescribed time period.

Place: Jaipur
Date: April 25, 2024
UDIN: F003355F000237811

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024




CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971