

MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup West Mumbai - 400078
Mumbai City Mh Tel: 022-25968006, 25964268 CIN L99999MH1992PLC064993
Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com

09.05.2024

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

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref: BSE Listing Code No 531221

Dear Sir/Mam,
Pursuant to the provisions of Regulation 31(4) of the SEBI (SAST) Regulations 2011. The company is not target for the takeover at the time of present reporting. But, as the matter of abundant caution we are filing present disclosure with a view to remain complied with the disclosure requirement.

The company hereby declare and confirm that the promoter & promoter group along with person acting in concert have not made any encumbrance, directly or indirectly over the shares of the company, other than those already disclosed during the financial year ended on 31st march 2024.

Please take the same on records.

Thanking You,

For: Mayur Floorings Limited

Mahavir N Sundrawat

Managing Director

DIN: 01928303