Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/01 Date: April 02, 2024

To,

BSE Limited PhirozeeJeejeebhoy Towers, Dalal Street, Mumbai-400001

(Maharashtra)

(Scrip Code: BSE- 522249)

National Stock Exchange of India Ltd Exchange Plaza, 5thFloor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 (Maharashtra)

(Trading Symbol: MAYURUNIQ)

Subject: Intimation Regarding Issue of 'Letter of Confirmation' in Lieu of Physical Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25 2022, Kindly note the issue of 'letter of confirmation(s)' in lieu of duplicate share certificate to the below shareholder(s):

S. No.	Name	Folio No.	Old Share Certificate No.	Distinctive Nos.	No. of Shares
1.	Pawan Kumar	0002694	3471	22033081- 22033480	400
2.	Sanjiv Parkash Ninu Sanjiv Parkash	0004394	3710	22180681- 22181480	800

Kindly take above information on record. Thanking you, Yours faithfully,

For Mayur Uniquoters Limited

Pawan Kumawat Company Secretary and Compliance Officer ACS 25377

A Texture For Every Idea