

# MAYUR FLOORINGS LIMITED

Regd Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup West, Mumbai - 400078,  
Maharashtra, India. 022-25968006 CIN:L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

**23.04.2023**

**Web Upload / Listing Centre**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Stock Exchange, Mumbai,  
Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: Compliance Certificate Under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial year ended 31<sup>st</sup> March, 2024.**

**Ref: BSE Listing Code No 531221.**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Practicing Company Secretaries for the financial year ended 31<sup>st</sup> March, 2024 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The same disclosure is also uploaded on the website of the Company i.e. [www.mayurfloorings.com](http://www.mayurfloorings.com)

Please take the same on records.

Thanking You,

**For: Mayur Floorings Limited**

**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**

!! श्री वीतरागाय नमः !!

TEL : (0294) 2489074  
CELL : 094149 26849

# B. L. Harawat & Associates

102, SECTOR-11,  
HIRAN MAGRI  
UDAIPUR (RAJ.)  
PIN 313 002

**B. L. HARAWAT**

B.A., LL.B., A.C.S.

Company Secretary

The Board of Directors,

Mayur Floorings Limited,

Ref. 4/5, Munama Compound, Near Orilicon, Bhandup (West), Mumbai-400078

Date: **22/04/2024**

Date \_\_\_\_\_

## Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time

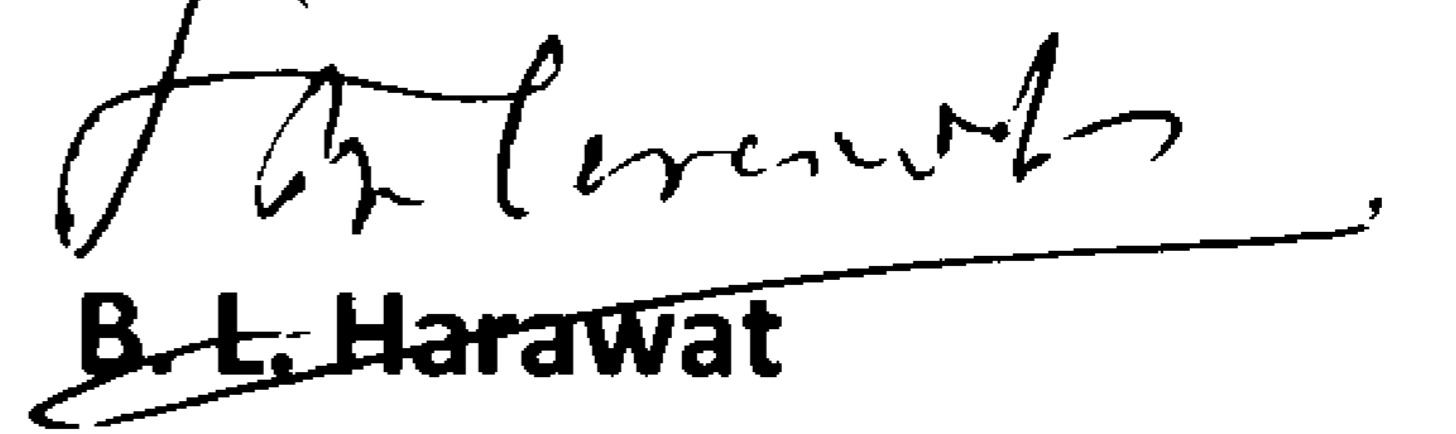
### FOR THE YEAR ENDED MARCH 31, 2024

I/we, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mayur Floorings Limited, ("Company" or "MFL") (CIN: L99999MH1992PLC064993) having its Registered Office at 4/5, Munama Compound, Near Orilicon, Bhandup (West), Mumbai-400078, maintained by Purva Sharegistry (India) Pvt. Ltd, ('the RTA') pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 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 as amended from time to time and based on the information provided by the Company and RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification.

It is hereby certified that Shares Certificate(s) received during the period from 1<sup>st</sup> April 2023 To 31<sup>st</sup> March 2024 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed have been given effect within the prescribed time excepting those objected on technical grounds within 30 days or more than 30 days as the case may be.

For **B. L. Harawat & Associates**

Company Secretaries  
For **B.L. HARAWAT & ASSOCIATES**

  
**B. L. Harawat**

Proprietor

Date: 22<sup>nd</sup> April, 2024

Place: Udaipur

M. No.: ACS6098 C.P. No.: 3326

**UDIN: A006098F000212117**

**Peer Review Certificate No. 2297/2022**

