

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

**Ref: MUL/SEC/2022-23/150****Date: January 10, 2023**

To,

BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Maharashtra)  
**(Scrip Code: BSE- 522249)**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup>Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051  
(Maharashtra)  
**(Trading Symbol: MAYURUNIQ)**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022.**

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022 issued by M/s. V.M. & Associates, Practicing Company Secretaries.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

**For Mayur Uniquoters Limited**

**Pawan 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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended: **DECEMBER 31, 2022**
- 2 ISIN: **INE040D01038**
- 3 Face Value: **Rs. 5/-**
- 4 Name of the Company **MAYUR UNIQUOTERS LIMITED**
- 5 Registered Office Address Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu, Jaipur-303 704 (Rajasthan)
- 6 Correspondence Address Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu, Jaipur-303 704 (Rajasthan)
- 7 Telephone & Fax Nos. Phone : 01423-224001 ; Fax : 01423-224420
- 8 Email address **secr@mayur.biz**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE & NSE**
- |   | Number of shares   | % of Total Issued Capital |
|---|--------------------|---------------------------|
| 10 Issued Capital   | 4,39,52,600        | 100.00                    |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 4,39,52,600        | 100.00                    |
| 12 Held in dematerialised form in CDSL                        | 51,24,818          | 11.660                    |
| 13 Held in dematerialised form in NSDL                        | 3,83,26,668        | 87.200                    |
| 14 Physical   | 5,01,114           | 1.140                     |
| 15 Total No. of shares (12+13+14)                             | <b>4,39,52,600</b> |                           |
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15): **NIL**
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<b>NOT APPLICABLE</b>						

\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)





18 Register of Members is updated (Yes / No)  
If not, updated upto which date **YES**

19 Reference of previous quarter with regards to excess  
dematerialised shares, if any. **NONE**

20 Has the company resolved the matter mentioned in point no. 19  
above in the current quarter? If not, reason why? **NOTAPPLICABLE**

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.  
of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

22 Name, Telephone & Fax No. of the Compliance  
Officer of the Co. **CS Pawan Kumar Kumawat  
Company Secretary  
Membership No. ACS 25377  
Fax: 0142-3224420  
Ph. : 0142-3224001**

23 Name, Address, Tel. & Fax No., Regn. No. of  
the Auditor **CS Manoj Maheshwari  
Partner  
V. M. & Associates  
403, Royal World, S.C. Road  
Jaipur-302 001 (Rajasthan)  
Tele: 0141-4075010  
FCS: 3355, CP No.: 1971**

24 Appointment of common agency for share  
registry work  
(if yes, name & address) **Beetal Financial & Computer  
Services Private Limited  
Beetal House, 3<sup>rd</sup> Floor,  
99, Madangir, Behind Local  
Shopping Centre, Near Dada  
Harsukhdas Mandir,  
New Delhi- 110 062**

25 Any other detail that the auditor may like to  
provide. (E.g. BIFR company, delisting from SE). **NONE**

**Place: Jaipur  
Date: January 10, 2023  
UDIN: F003355D002924262**

**For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 581 / 2019**



**CS Manoj Maheshwari  
Partner  
Certificate of Practice No.: 1971**