

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2023-24/4

Date: April 07, 2023

Τo,

BSE Limited Phirozee Jeejeebhoy 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: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2023.

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 March 31, 2023 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

403, Royal World Sansar Chandra Road, Jaipur- 1

> Telephone: 0141-4075010 Email : cs.vmanda@gmail.com

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RECONCILIATION OF SHARE CAPITAL AUDIT

V.M. & ASSOCIATES

COMPANY SECRETARIES

1	For Quarter Ended:	MAR	RCH 31, 2023					
2	ISIN:	INE	040D01038					
3	Face Value:	Rs. 5/-						
4	Name of the Company	MAYUR UNIQUOTERS LIMITED						
-	Registered Office Address	Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu, Jaipur-303 704 (Rajasthan)						
5								
6	Companyandanas Address	Jaipur-Sikar Road, Village:Jaitpura, Tehsil:Chomu,						
6 7	Correspondence Address Telephone & Fax Nos.	Jaipur-303 704 (Rajasthan)						
8	Email address	Phone : 01423-224001 ; Fax : 01423-224420						
0	Email address secr@mayur.biz							
9	Names of the Stock Exchanges where the company's BSE & NSE securities are listed:							
			Number of shares	% of Total Issued Capital				
10	Issued Capital		4,39,52,600	100.00				
11	Listed Capital (Exchange-wis (as per company records)	se)	4,39,52,600	100.00				
12	Held in dematerialised form	in CDSI	48,96,214	11.140				
13	Held in dematerialised form		3,85,77,742	87.771				
14	Physical		4,78,644	1.089				
15	Total No. of shares (12+13+	-14)	4,39,52,600]				
16	Reasons for difference if an	y, between	(10&11), (10&15), (11&15):NIL				
17	Certifying the details of char as per Table below:	nges in sha	re capital during the quarte	r under consideration				

Particulars*	No. shares	of	Applied/ Not applied for listing	Listed Stock Exchang (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending f SE (Spec Names)
			NO	T APPLIC			Names)

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



V.M. & ASSOCIATES COMPANY SECRETARIES 403, Royal World Sansar Chandra Road, Jaipur-1

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- 18 Register of Members is updated (Yes / No) If not, updated upto which date
- Reference of previous quarter with regards to excess 19 dematerialised shares, if any.
- Has the company resolved the matter mentioned in point no. 19 | NOTAPPLICABLE 20 above in the current guarter? If not, reason why?
- 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Name, Address, Tel. & Fax No., Regn. No. of 23 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, 3rd Floor, Madangir, Behind 99. Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110 062

NONE

25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE).

Place: Jaipur Date: April 06, 2023 UDIN: F003355E000026950

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



CS Manoj Maheshwari Partner Certificate of Practice No.: 1971

NONE

YES