

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SEC/2022-23/83

Date: July 11, 2022

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com
Scrip Code: 522249

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 cmlist@nse.co.in

Trading Symbol: MAYURUNIQ

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 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 June 30, 2022 issued by M/s. V.M. & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You,

For Mayur Uniquoters Limited

Dinesh Sharma

Company Secretary and Compliance Officer

Membership No.: A44736

Encl: As above

A Texture For Every Idea

Telephone: 0141-2370954 Email: cs.vmanda@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended:	JUNE 30, 2022		
2	ISIN:	INE040D01038		
3	Face Value:	Rs. 5/-		

Name of the Company MAYUR UNIQUOTERS LIMITED Road, Jaipur-Sikar Village: Jaitpura, Tehsil:Chomu, Jaipur-303 704 (Rajasthan) 5 Registered Office Address Jaipur-Sikar Road, Village: Jaitpura, Tehsil: Chomu, 6 Correspondence Address 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 **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-wise) (as per company records)	4,39,52,600	100.00
12	Held in dematerialised form in CDSL	58,07,564	13.213
13	Held in dematerialised form in NSDL	3,76,25,122	85.604
14	Physical	5,19,914	1.183
15	Total No. of shares (12+13+14)	4,39,52,600	

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15): NIL
- 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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify
Buy Back of Shares	6,25,000	N.A	Names) BSE AND NSE	YES	YES	Names) NIL

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



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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 | NOTAPPLICABLE above in the current quarter? 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 Dinesh Sharma Company Secretary Membership No. ACS 44736 (Appointed w.e.f. April 06, 2022)

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, 3rd 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: July 11, 2022 UDIN: F003355D000596552

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



CS Manoj Maheshwari **Partner**

Certificate of Practice No.: 1971