

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2022-23/127**Date: October 11, 2022**

To,

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 September 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 September 30, 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:	SEPTEMBER 30, 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
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	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	55,55,661	12.640
13 Held in dematerialised form in NSDL	3,78,85,025	86.195
14 Physical	5,11,914	1.165
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**

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)
NOT APPLICABLE						

* 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
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- 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	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
(Ceased w.e.f. August 22, 2022)
CS Pawan Kumar Kumawat
Company Secretary
Membership No. ACS 25377
(Appointed w.e.f. August 23, 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: October 10, 2022
UDIN: F003355D001174866

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




CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971