

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/84**Date: October 14, 2024**

To,

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

National Stock Exchange of India Limited,
Exchange Plaza,C-1, Block-G,
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, 2024.

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024 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 Jaipura, 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, 2024**
- 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 | 4,34,52,600 | 100.00 |
| 11 Listed Capital (Exchange-wise) (as per company records) | 4,34,52,600 | 100.00 |
| 12 Held in dematerialised form in CDSL | 53,76,323 | 12.37 |
| 13 Held in dematerialised form in NSDL | 3,77,30,033 | 86.83 |
| 14 Physical | 3,46,244 | 0.80 |
| 15 Total No. of shares (12+13+14) | 4,34,52,600 | |
- 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) |
|--------------------|---------------|----------------------------------|--|---------------------------|---------------------------|---|
| Buy Back of Shares | 5,00,000 | N.A. | 1. BSE Limited 2. National Stock Exchange of India Ltd. | Yes | Yes | N.A. |

* 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-302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

- 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? **NOT APPLICABLE**
- 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
- 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 14, 2024
UDIN: F003355F001545445

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024

CS Manoj Maheshwari
Partner
Certificate of Practice No.: 1971