

**MAYUR UNIQUOTERS LIMITED**

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2024-25/111**Date: January 16, 2025**

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 December 31, 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 December 31, 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 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, 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
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	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	57,73,525	13.29
13	Held in dematerialised form in NSDL	3,73,57,231	85.97
14	Physical	3,21,844	0.74
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)
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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NONE





V.M. & ASSOCIATES

COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR - 1

Telephone : 0141-4075010
Email : cs.vmnda@gmail.com

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: January 15, 2025

UDIN: F003355F003691028



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

CS Manoj Maheshwari
Partner

Certificate of Practice No.: 1971