



Chartered Capital And Investment Ltd.

418-C, "215 ATRIUM", Andheri Kurla Road, Andheri (East), Mumbai-400 093.

Tel.: 91-22-6692 4111 / 6222 • Fax : 91-22-6692 6222

Website : www.charteredcapital.net

CIN NO: L45201GJ1986PLC008577

Date: Friday, October 28, 2016

To,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400001

To,
The National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir,

Ref: BSE Scrip Code: 522249; NSE Scrip Name: MAYURUNIQ

Sub: Buy Back of upto 5,00,000 Equity shares of Mayur Uniquoters Limited ("the Company") through Tender Offer in terms of SEBI (Buy Back of Securities) Regulations, 1998 and subsequent amendments thereto.

We as a Manager to the captioned offer be and is hereby confirm that the payment has been made to the shareholders, whose shares has been accepted under the buy back offer on October 28, 2016.

The details of total number of shares accepted and payment made are as under:

Number of shares accepted: 5,00,000 (Demat-4,99,944, Physical-56)

Amount of Consideration paid: Re 25,00,00,000/- (Rupees Twenty Five Crores Only)

Kindly take the same on your record.

Thanking You,
Yours Faithfully

For Chartered Capital and Investment Limited

Amit Gattani

(Assistant Vice President)

