

**KESH RATHI**

**RACTICING COMPANY SECRETARY)**

**56/1, B.B.CHATTERJEE STREET  
KOLKATA-700042, PH-9831133018**

TO  
The Board of Directors  
**MAURYA TRADING COMPANY LIMITED**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017

Company Registration No. 21-038149  
Authorised Capital : Rs.17600000

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31st MARCH, 2011  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST MARCH, 2011
2	ISIN	INE269H01018
3	Face Value	Rs.10/-
4	Name of the Company	MAURYA TRADING COMPANY LIMITED
5	Registered office Address	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303
8	Name of Stock Exchanges where the Company,s Securities are listed	THE CALCUTTA STOCK EXCHANGE ASSOCIATION LTD.
9	Issued Capital	Number of Shares      Face Value 1750028                      Rs.10/-
10	Listed Capital( Exchange wise) (As per Company Record)	Number of Shares      % of total issued Capital 1750028                      100%
11	Shares held in Dematerialized form in NSDL	Nil
12	Shares held in Dematerialized form in CDSL	Nil
13	Share held in Physical form	1750028
14	Total No. of Shares (11+12+13)	1750028
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable
17	Register of Members is updated (Yes/No)	Yes
18	Reference of previous quarter with regards to excess dematerilized shares,if any	Nil
19	Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable



20 Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay

Nil

21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company

**MR. CHAND RATAN MODI**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017  
Tel: 033 66133300/01, Fax:033 66133303

22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.

**MUKESH RATHI**  
Practicing Company Secretary 56/1,  
B.B.Chatterjee Street Kolkata-  
700042, Ph-9831133018

23 Name, Address of Registrars and share Transfer Agent

**M/s. NICHE TECHNOLOGIES PRIVATE LIMITED**  
C-444 & B-414, Bagree Market,  
71,B.R.B.B. Road ,(canning Street)  
Kolkata-700 001 ,PH:-2235 7270/71/3070

24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)

Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

**Signature:**

PLACE:- KOLKATA  
DATE:- 13/04/2011

**Name-Mukesh Rathi**  
**Certificate of Practice No-4795**

