

MUKESH RATHI**(PRACTICING COMPANY SECRETARY)**

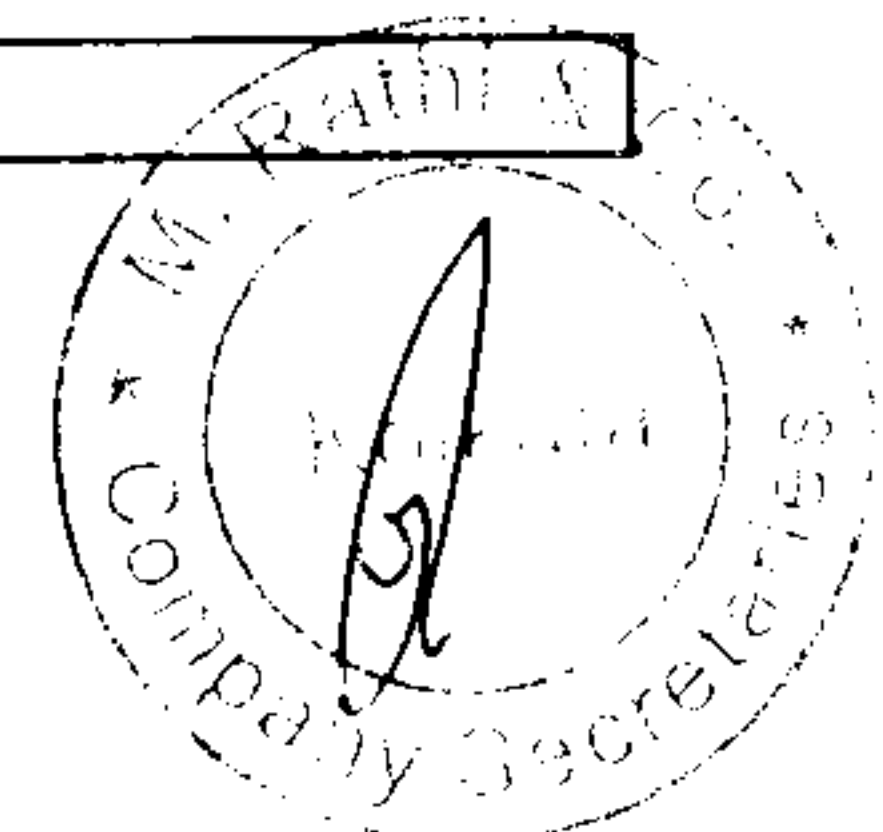
**A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata- 700 041
Ph - 98311 33018**

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 DECEMBER, 2014
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST DECEMBER, 2014				
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	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>Face Value</th> </tr> </thead> <tbody> <tr> <td>1750028</td> <td>Rs.10/-</td> </tr> </tbody> </table>	Number of Shares	Face Value	1750028	Rs.10/-
Number of Shares	Face Value					
1750028	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of total issued Capital</th> </tr> </thead> <tbody> <tr> <td>1750028</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of total issued Capital	1750028	100%
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 dematerialized 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 dematerialisation 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
A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata-700041, Ph-9831133018 |
| 23 | Name, Address of Registrars and share Transfer Agent | M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
D-511, Bagree Market, 5TH FLOOR
B.R.B. BASU ROAD
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:

Name-Mukesh Rathi
Certificate of Practice No-4795

PLACE:- KOLKATA
 DATE:- 10TH JANUARY, 2015