

MUKESH RATHI**(PRACTICING COMPANY SECRETARY)**

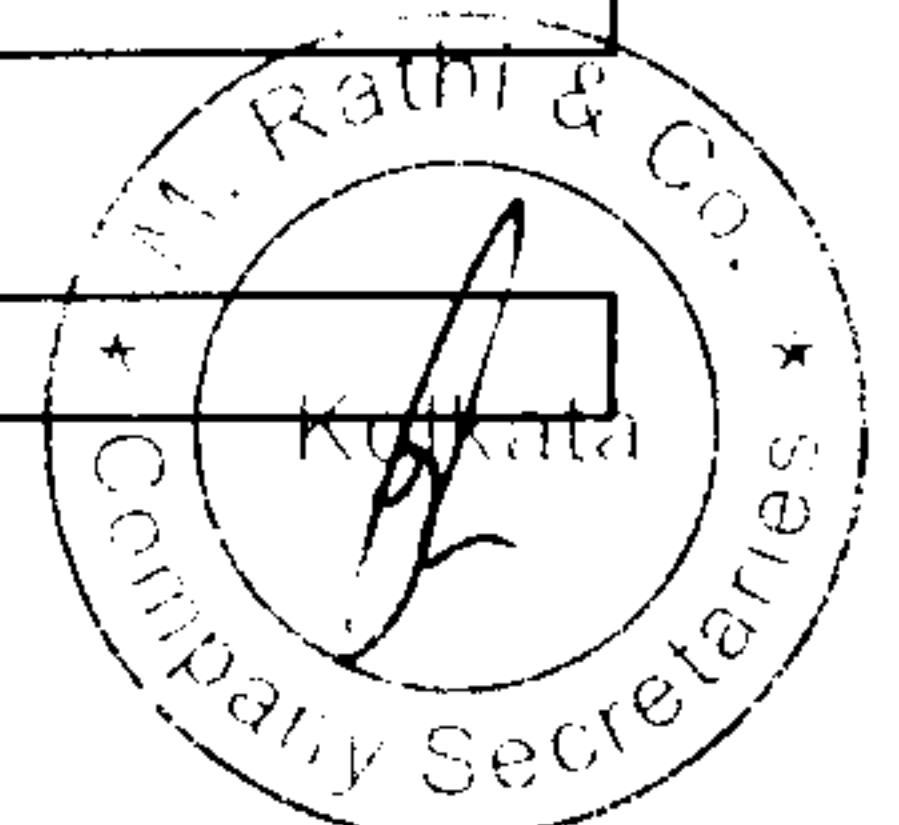
**A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata- 700 041
Ph - 98311 33018**

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 30TH JUNE, 2014
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	30TH JUNE, 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	Number of Shares 1750028	Face Value Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares 1750028	% of total issued Capital 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	Not Applicable	



- mentioned in point no.18 above in the current quarter ? If not,reason why.
- 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
- 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company
- 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.
- 23 Name, Address of Registrars and share Transfer Agent
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)

Nil

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

MUKESH RATHI
Practicing Company Secretary
A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata-700041, Ph-9831133018

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

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.

PLACE:- KOLKATA
DATE:- 10TH JULY, 2014

Signature:

Name-Mukesh Rathi
Certificate of Practice No-4795

