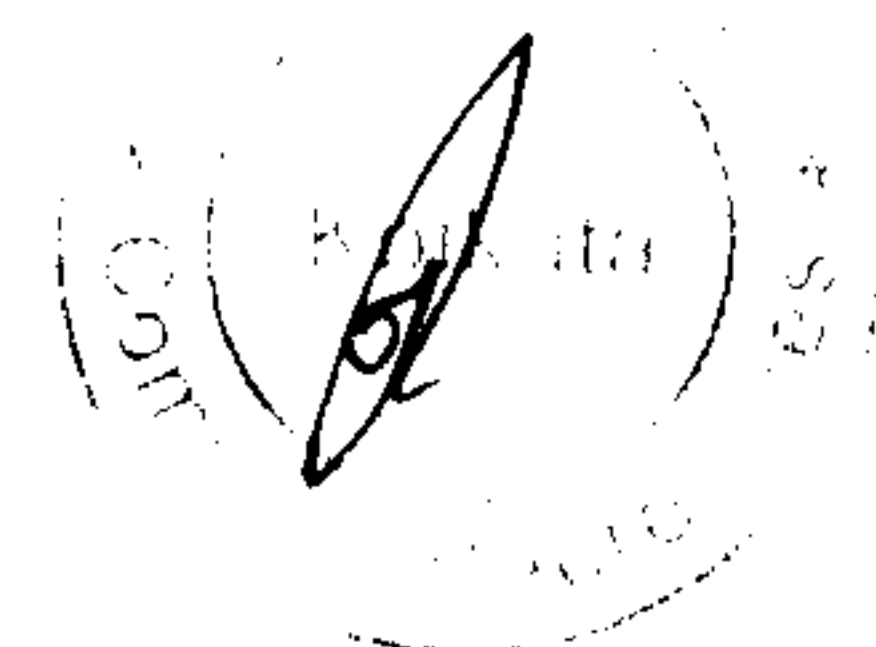


MUKESH RATHI

(PRACTICING COMPANY SECRETARY)

A4B/2, 1 Raja Ram Mohan Roy Road
Kolkata- 700 041
Ph - 98311 33018To
The Board of Directors
MAURYA TRADING COMPANY LIMITED
5, GORKY TERRACE,
2ND FLOOR
Kolkata-700 017Company Registration No. 21-038149
Authorised Capital : Rs.17600000**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014**
(SEPARATE FOR EACH ISIN)

| 1 | For the quarter ended | 30TH SEPTEMBER, 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 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
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:



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

Name-Mukesh Rathi
Certificate of Practice No-4795