

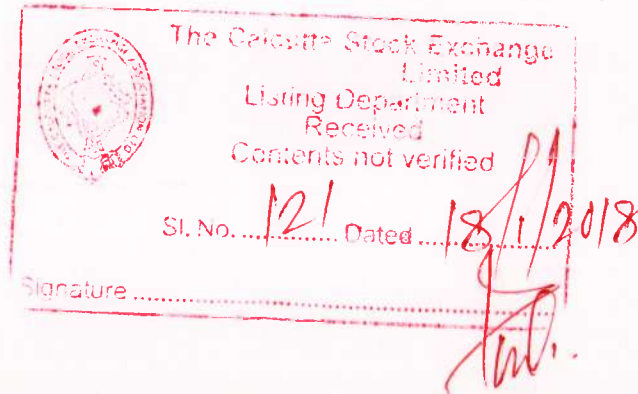
01C
MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : corp@citystarinfra.com



Date: 17.01.2018

To,
The General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001

Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended 31st December, 2017

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st December, 2017.

Please acknowledge receipt of the same.

Yours Faithfully,

For, **Maurya Trading Company Limited**

Chand Ratan Modi
Director
DIN: 00343685

Encl. As Above

PRIYA MANKANI

(PRACTICING COMPANY SECRETARY)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

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, 2017
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST DECEMBER, 2017
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 Limited
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 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. | PRIYA MANKANI
Practicing Company Secretary
Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road, New Alipore, Kolkata- 700038
Ph - 7407223556 |
| 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:

Priya Mankani



PLACE:- KOLKATA
DATE:- 16.01.2018

Name-Priya Mankani
Certificate of Practice No-17947