

**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 MARCH, 2017**  
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 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                                                                                  | <b>MR. CHAND RATAN MODI</b><br>5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax:033 66133303                                        |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor.                                                                                          | <b>PRIYA MANKANI</b><br>Practicing Company Secretary<br>Block-309, Flat 2A, Fort Residency,<br>38 S.N. Roy Road, New Alipore, Kolkata- 700038<br>Ph - 7407223556 |
| 23 | Name, Address of Registrars and share Transfer Agent                                                                                                       | <b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b><br>D-511, Bagree Market, 5TH FLOOR<br>B.R.B. BASU ROAD<br>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.



PLACE:- KOLKATA  
 DATE:- 17.04.2017

Name Priya Mankani  
 Certificate of Practice No-17947