

**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, 2018  
(SEPARATE FOR EACH ISIN)**

| 1                | For the quarter ended   | 31ST DECEMBER, 2018   |                  |                           |         |         |
|------------------|---|---|------------------|---------------------------|---------|---------|
| 2                | ISIN  | INE269H01018  |                  |                           |         |         |
| 3                | Face Value  | Rs.10/-   |                  |                           |         |         |
| 4                | Name of the Company   | MAURYA TRADING COMPANY LIMITED  |                  |                           |         |         |
| 5                | Registered office Address   | 5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017  |                  |                           |         |         |
| 6                | Correspondence Address/Head office                                | 5,GORKY TERRACE,<br>2ND FLOOR<br>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  | <table><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)<br>(As per Company Record)         | <table><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                        | 175905  |                  |                           |         |         |
| 12               | Shares held in Dematerialized form in CDSL                        | Nil   |                  |                           |         |         |
| 13               | Share held in Physical form                                       | 1574123   |                  |                           |         |         |
| 14               | Total No. of Shares (11+12+13)                                    | 1750028   |                  |                           |         |         |
| 15               | Reason for difference,if any, between<br>(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  | 175905  |
| 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><br><b>Ph - 7407223556</b> |
| 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:- 10.01.2019

Signature: *Priya Mankani*

Name-Priya Mankani  
Certificate of Practice No-17947