

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 30TH SEPTEMBER, 2019
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 2019
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	945208
12	Shares held in Dematerialized form in CDSL	Nil
13	Share held in Physical form	804820
14	Total No. of Shares (11+12+13)	1750028
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable

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|----|---|---|
| 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 | Not Applicable |
| 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 dematerialisation 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 | MRS. LIPIKA MODI(CFO)
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
7th Floor, Room No 7A & 7B,
3A, Auckland Road, Elgin, Kolkata-700017
PH:-(033) 2280 6616 / 17 / 18; Fax : (033) 2280 6619 |
| 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:- 17.10.2019



Signature: *Priya Mankani*

Name-Priya Mankani
 Certificate of Practice No-17947
 UDIN: A034744A000106607