

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

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

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

Date: 19.07.2021

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 June 30, 2021

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended June 30, 2021.

Please acknowledge receipt of the same.

Yours Faithfully,

For Maurya Trading Company Limited



Raunack Rungta

Director

DIN: 07748169

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 30TH JUNE, 2021
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH JUNE, 2021				
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	<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) (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	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				
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 | MR GOURAV MOHTA
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 - 7407223555 |
| 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.

Signature:

Priya Mankani

PLACE:- KOLKATA
DATE:- 16.07.2021

Name-Priya Mankani
Certificate of Practice No-17947
UDIN: A034744C000645486

