

**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

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

Date: 16-01-2023

**Scrip code: 023188**

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended 31<sup>st</sup> December, 2022**

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, 2018 for the quarter ended 31<sup>st</sup> December, 2022.

Please acknowledge receipt of the same.

Yours Faithfully,

**For Maurya Trading Company Limited**  
For Maurya Trading Co. Ltd.

*Chanchal Rungta*  
Director

**Chanchal Rungta**  
**Director**  
**DIN: 07590027**

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, 2022  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST DECEMBER, 2022
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	1192208
12	Shares held in Dematerialized form in CDSL	Nil
13	Share held in Physical form	557820
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	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  | MS HARSHA KEJRIWAL<br>5, GORKY TERRACE,<br>7ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax 033 66133301   |
| 22 | Name, Address, Telephone & Fax No. Registration No of the Auditor   | PRIYA MANKANI<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  | Mrs. NICHE TECHNOLOGIES PRIVATE LIMITED<br>7th Floor, Room No 7A & 7B<br>3A, Auckland Road, Elgin, Kolkata- 700017<br>Ph: (033) 2280 6610 / 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. We are found to the best of our knowledge to be necessary for the purpose of the Audit.



PLACE:- KOLKATA  
DATE:- 11.01.2023

Signature: *Priya Mankani*

Name-Priya Mankani  
Certificate of Practice No-17947  
UDIN: A0347440002943496