MAURYA TRADING COMPANY LTD.

Date: 28-10-2024

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 listing department, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001

Scrip code: 023188

<u>Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended 30th September, 2024</u>

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 30th September, 2024.

Please acknowledge receipt of the same.

Yours Faithfully,

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024 (SEPARATE FOR EACH ISIN)

	tor the quarter ended	30TH SEPTEMBER, 2024
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
6	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 Not Applicable to excess dematerilized shares, if any 19 Has the company resolved the matter Not Applicable mentioned in point no.18 above in the current quarter ? If not reason why. 20 Mention the total no.of dematerilisation Nil request, if any confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay 21 Name, Address, Telephone & Fax No. of the MS HARSHA KEJRIWAL Compliance officer of the Company 5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017 Tel: 033 66133300/01, Fax:033 66133303 22 Name, Address, Telephone & Fax No. PRIYA MANKANI Registration No.of the Auditor. Practicing Company Secretary Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata- 700038 Ph - 7407223556 Name, Address of Registrars and share 23 Mis. NICHE TECHNOLOGIES PRIVATE LIMITED Transfer Agent 7th Floor, Room No 7A & 7B, 3A, Auckland Road, Elgin, Kolkata-700017 PH:-(033) 2280 6616 / 17 / 18: Fax: (033) 2280 6619 Any other data that the Auditor may like to provide 24 Nil (e.g. BFIR Company, Delisting From Stock Exchange, Company, s Name Change)

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:

PLACE:- KOLKATA DATE:- 24.10.2024

Name-Priya Mankani
Certificate of Practice No-17947

UDIN: A034744F001736510