PRIYA MANKANI

(Practicing Company Secretaries)

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata – 700 038 Ph. No. – 7407223556

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MAURYA TRADING COMPANY LIMITED maintained by NICHE TECHNOLOGIES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by MAURYA TRADING COMPANY LIMITED with Calcutta Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from Ist April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: N.A

Date: 09.10.2017 Place: Kolkata

Company School Membership No.:54 Cop No.:17947