

MAURYA TRADING COMPANY LTD.

CIN: L51433WB1984PLC038149
5. Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone 033-66133300, Fax: 033-66133303
E-mail: mauryatcl17@gmail.com
website: mauryatcl.com

Date: 13.4.18

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001.

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2018

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by PriyaMankani, Practicing Company Secretaries for the half-year ending on 31.03.2018 for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

For Maurya Trading Company Limited

Chanchal Rungta

Chanchal Rungta.

Director

DIN: 07590027

The manage inted 13/4/1.

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 MARCH 31, 2018

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 October*, 2017 to 31st March, 2018 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 31st March, 2018:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st October*, 2017 to 31st March, 2018 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: 09.04.2018 Place: Kolkata

Priya Mankam Company Secretary Membership No.:34744 Cop No.:17947