

QUARTERLY COMPLAINE REPORT ON CORPORATE GOVERNCE

Name of the Company: MAURYA TRADING COMPANY LIMITED

Quarter ending on: 30th SEPTEMBER, 2014

Particulars	Clauses of Listing Agreement	Compliance Status yes/No	Remarks
I. Board of Directors	49I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non- executive Directors Compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49(II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49(III)	N.A	
IV. Disclosures	49(IV)	Yes	
(A) Basis of Related Party Transaction	49(IVA)	Yes	
(B) Board Disclosures	49(IVB)	Yes	
(C) Proceeds from public Issues, rights lssue, Preferntial issues etc	49(IVC)	N.A	
(D) Remuneration of Directors	49(IVD)	Yes	Complied in the Annual Report
(E) Management	49(IVE)	Yes	Complied in the Director's Report
(F) Shareholders	49(IVF)	Yes	Complied in the Annual Report
V. CEO/CFO Certification	49(V)	Yes	
VI. Report on Corporate Governance	49(VI)	Yes	Complied in the Annual Report
VII. Compliance	49(VII)	Yes	Complied in the Annual Report

For MAURYA TRADING COMPANY LIMITED


COMPLIANCE OFFICER

MUKESH RATHI
Practicing Company Secretary

56/1, B. B. CHATTERJEE ST
KOLKATA- 700 042,
PH. NO. – 98311 33018

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We have examined all relevant Books Registers, Forms, Documents and paper of **MAURYA TRADING COMPANY LIMITED**, having its Registered office at 5, Gorky Terrace, 2nd Floor, Kolkata - 700017 for the purpose of issuing Certificate under Sub Clause (C) of Clause 47 of the Listing Agreement with The Calcutta Stock Exchange Association Ltd. and hereby certify that during the Half year ended on 30.09.2014.

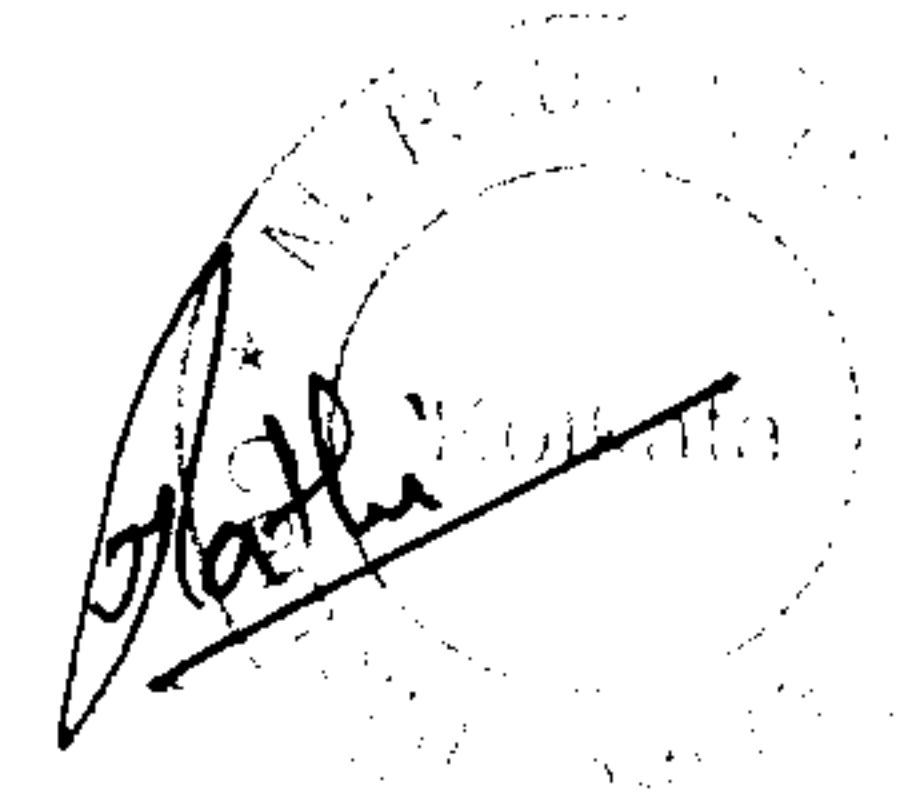
a) The Company has not received any certificates of shares or debentures for registration of transfer.

b) The Company has not received any certificates for Sub-division, consolidation, renewal and exchange, and-

c) All the call & allotment money on the shares of the Company has already been paid and the Company has not received any Certificates of Shares or Debentures for endorsement thereon for payment of call/allotment money or self-adhesive stickers, evidencing payment of call/allotment money.

Place: Kolkata

Signature:

A circular stamp with the text "M.P. CHATTERJEE & CO. CHARTERED ACCOUNTANTS" around the perimeter. In the center, there is a handwritten signature in black ink that appears to read "Mukesh Rathi".

Date: 10.10.2014

Name: Mukesh Rathi