

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

July 15, 2025

**The Listing department,
The Calcutta Stock Exchange Ltd.**
7, Lyons Range, Kolkata – 700001
Scrip Code: 023188

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report Compliances for the quarter ended June 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. Mankani & Associates, Company Secretaries, for the quarter ended June 30, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Maurya Trading Co. Limited



Chand Ratan Modi
Director
DIN: 00343685



Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

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 JUNE, 2025
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH JUNE, 2025				
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	<table><tr><td>Number of Shares</td><td>Face Value</td></tr><tr><td>1750028</td><td>Rs.10/-</td></tr></table>	Number of Shares	Face Value	1750028	Rs.10/-
Number of Shares	Face Value					
1750028	Rs.10/-					
10	Listed Capital(Exchange wise) (As per Company Record)	<table><tr><td>Number of Shares</td><td>% of total issued Capital</td></tr><tr><td>1750028</td><td>100%</td></tr></table>	Number of Shares	% of total issued Capital	1750028	100%
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 consideration as per Table.	Not Applicable				



- | | | |
|----|--|---|
| 17 | Register of Members is updated (Yes/No) | <div style="border: 1px solid black; padding: 2px;">Yes</div> |
| 18 | Reference of previous quarter with regards to excess dematerialized shares,if any | <div style="border: 1px solid black; padding: 2px;">Not Applicable</div> |
| 19 | Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. | <div style="border: 1px solid black; padding: 2px;">Not Applicable</div> |
| 20 | Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay | <div style="border: 1px solid black; padding: 2px;">Nil</div> |
| 21 | Name,Address, Telephone & Fax No.of the Compliance officer of the Company | <div style="border: 1px solid black; padding: 2px;"> MS HARSHA KEJRIWAL
 5,GORKY TERRACE,
 2ND FLOOR
 Kolkata-700 017
 Tel: 033 66133300/01, Fax:033 66133303 </div> |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor. | <div style="border: 1px solid black; padding: 2px;"> PRIYA MANKANI
 Practicing Company Secretary
 Block-309, Flat 2A, Fort Residency,
 38 S.N. Roy Road, New Alipore, Kolkata- 700038
 Ph - 7407223556 </div> |
| 23 | Name, Address of Registrars and share Transfer Agent | <div style="border: 1px solid black; padding: 2px;"> M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
 7th Floor, Room No 7A & 7B,
 3A, Auckland Road, Elgin, Kolkata-700017
 PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619 </div> |
| 24 | Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change) | <div style="border: 1px solid black; padding: 2px;">Nil</div> |

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.

PLACE:- KOLKATA
DATE:- 13.07.2025

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
 Peer Review No : 2077/2022



Priya Mankani

PRIYA MANKANI
 Proprietor
 Membership No: 34744
 C.P. No: 17947
 UDIN: A034744G000767410