

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

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

Date: 23-04-2025

Scrip code: 023188

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the
quarter ended 31st March, 2025**

Dear Sir/ Madam,

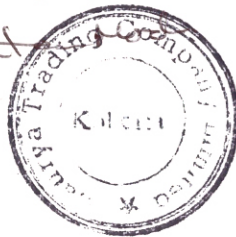
Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025.

Please acknowledge receipt of the same.

Yours Faithfully,

For Maurya Trading Company 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 31ST MARCH, 2025
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST MARCH, 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)

Yes

18 Reference of previous quarter with regards to excess dematerialized shares, if any

Not Applicable

19 Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why.

Not Applicable

20 Mention the total no. of dematerialisation request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason for delay

Nil

21 Name, Address, Telephone & Fax No. of the Compliance officer of the Company

MS HARSHA KEJRIWAL

5, GORKY TERRACE,
2ND FLOOR

Kolkata-700 017

Tel: 033 66133300/01, Fax: 033 66133303

22 Name, Address, Telephone & Fax No, Registration No. of the Auditor.

PRIYA MANKANI

Practicing Company Secretary

Block-309, Flat 2A, Fort Residency,

38 S.N. Roy Road, New Alipore, Kolkata- 700038

Ph - 7407223556

23 Name, Address of Registrars and share Transfer Agent

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

24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange, Company's Name Change)

Nil

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.

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



Priya Mankani

PRIYA MANKANI

Proprietor

Membership No: 34744

C.P. No: 17947

UDIN: A034744F003740039

PLACE:- KOLKATA
DATE:- 17.04.2025