

# 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 10, 2025

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

Dear Sir / Madam,

**Sub: Non-applicability of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate by M/s. Mankani & Associates, Company Secretaries, certifying that the paid-up capital of the Company is less than ₹ 10 crores and net worth is less than ₹ 25 crores, hence the provisions of Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in relation to corporate governance are not applicable to the Company for the quarter ended June 30, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Maurya Trading Co. Limited**

Chand Ratan Modi  
Director  
DIN: 00343685



Encl. As Above

**CERTIFICATE**

**Non-applicability of Corporate Governance provisions under SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

Based on the verification of the Annual Reports and related papers, we hereby certify that M/s. Maurya Trading Company Limited has a paid up capital of 1.75 Crores and net worth of. 1.32 Crores as per the last audited balance sheet of the Company i.e. on 31.03.2025.

We further certify that the Company does not meet the criteria specified in Regulation 15(2) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., the Company's paid-up capital does not exceed Rupees ten crore and the Company's Net-worth does not exceed Rupees twenty-five crore as on the last day of the Previous financial year and thus, compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V will not apply. The submission of the quarterly report on Corporate Governance would not arise.

**For Mankani & Associates  
Company Secretaries**

PRIYA  
MANKANI

Digitally signed by  
PRIYA MANKANI  
Date: 2025.07.07  
17:22:39 +05'30'

**Priya Mankani  
Proprietor  
Mem No: 34744  
CP No: 17947**

**Place: Kolkata  
Date: 07.07.2025**