



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA
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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

June 29, 2020

To,

BSE Limited
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539219

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 023114

Sub: Secretarial Compliance Report pursuant to Regulation 24A & SEBI Circular No. CIR/CFD/CMD/1/27/2019 Dated February 08, 2019.

Dear Sir,

With reference to SEBI Circular No. CIR/CFD/CMD/1/27/2019 Dated February 08, 2019 please find enclosed herewith the Annual Secretarial Compliance Report submitted by the Practicing Company Secretary M/s Jyoti Arya & Associates, C.P. No.-17651 in prescribed format.

We request you to take this report on your record.

Thanking You,
For MAURIA UDYOG LIMITED

Divya Agarwal
(DIVYA AGARWAL)
COMPLIANCE OFFICER.
M. No.-A-21071



Encl : As above

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS
GOVT. RECOGNISED EXPORT HOUSE.



**Secretarial Compliance Report of M/s Mauria Udyog Ltd
for the year ended 31st March 2020**

[Pursuant to SEBI Circular No. CIR/CFD/CMD/1/27/2019 Dated 08/02/2019]

I, Jyoti Arya, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s Mauria Udyog Ltd** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

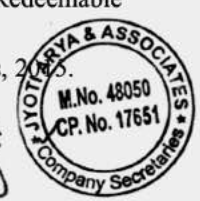
For the year ended 31st March 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018- **Not Applicable during the review period;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- **Not Applicable during the review period;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- **Not Applicable during the review period;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008- **Not Applicable during the review period;**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013- **Not Applicable during the review period;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

and based on the above examination, I/We hereby report that, during the Review Period:



(2)

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.



- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports does not arise.

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

FOR JYOTI ARYA & ASSOCIATES
(Practicing Company Secretaries)



JYOTI ARYA
 (Proprietor)
 Membership No.-A48050
 COP No.-17651
 UDIN: A048050B000388786
 Date: 27/06/2020
 Place: New Delhi