



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works :Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

Ph. +91-129-2477700, Fax : 91-129-2231220, Visit us :www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

Dated: October 14, 2020

To,

<b>The General Manager, Listing Operations, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 539219</b>	<b>Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code : 023114 (WB)</b>
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**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Resignation of Statutory Auditors**

Dear Sir,

In compliance with the provisions of Regulation 30(2) read with Sub-clause (7A) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing regulations, 2015') and with reference to SEBI Circular dated October 18, 2019, it is hereby informed that the Statutory Auditors of the Company, M/s L.K. BOHANIA & CO, Chartered Accountants (FRN: 317136E) have expressed their inability to carry on the work of audit of accounts of the Company & have tendered their resignation w.e.f October 13, 2020. Details as required under SEBI Circular dated September 09, 2015 are as follows:-

S. No.	Particulars	Details
1.	Name of the Auditor	M/s L. K. Bohania & Co.
2.	Reason for change	Resignation due to inability to carry out audit of accounts of Company owing to movement restrictions since the Auditors are based in Kolkata while the books of accounts of the Company are maintained at Corporate office Faridabad (Delhi-NCR)
3.	Date of cessation	October 13, 2020

The letter of resignation of the Auditor is enclosed herewith. However the disclosures as required under SEBI Circular dated October 18, 2019 shall be submitted once the same is obtained from the Auditor.

You are kindly requested to take the above on your record.

Thanking you,

Yours faithfully,

**For Mauria Udyog Limited**

Sd/-

(Divya Agarwal)

(Company Secretary & Compliance Officer)

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244.

Regd. Office :Room No.107, 1<sup>st</sup> Floor, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE



**L. K. Bohania & Co.**  
**Chartered Accountants**

41, Netaji Subhash Road,  
4th Floor, Room No. - 404  
Kolkata-700 001.  
Off. - 2230 9902, 2231 1686  
Fax - 033-2210 2438  
Email : bohania2010@gmail com

Dated :- 13/10/2020

To,  
The Board of Directors  
**Mauria Udyog Ltd.**  
41, Netaji Subhas Road,  
1<sup>st</sup> Floor, Room No. 107  
Kolkata – 700 001.

Dear Sir,

**Sub:- Resignation from the Post of Statutory Auditor**

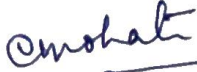
We would like to inform you that we are unable to continue as the Statutory Auditors of your Company on and from the Financial Year 2020-2021. As all the activity of your company is carried from Faridabad (Factory) and Delhi (Head Office) we are facing huge problem in this Pandemic of Covid – 19 to visit your plant and head office hence we offer our resignation from the post of Statutory Auditor. This letter may be considered as our resignation from the office of Auditors of your Company with immediate effect.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company. Please ensure that all our dues are cleared before any other appointment of auditors is made.

Kindly acknowledge the receipt of the letter.

Thanking you,  
Yours truly,

For L.K. Bohania & Co.  
Chartered Accountants  
FRN: 317136E

  
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(Vikash Mohata)

Partner

Membership Number: 304011