



MAURIA UDYOG LIMITED

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad - 121 015 (Haryana) INDIA

Phone : +91-129-2477700, 2477703, **Fax** : +91-129-2231220

E-mail : support@mauria.com, **Visit us** : www.mauria.com

CIN : L51909WB1980PLC033010



FM 54813

Date: 28th February, 2022

To

Department of Corporate Affairs BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Ref.: Scrip Code –539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u> Scrip Code:23114
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Security ID: MUL

SUB: INTIMATION OF RECORD DATE – SUB DIVISION

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company hereby fix **11th March, 2022** as the record date for the purpose of Split/ Sub-division of the face value of the Equity Shares of the Company from Rs. 10 /- per share of the company into the shares of Rs. 1 /- each.

In this regard, kindly find enclosed herewith following Documents:

1. Undertaking for Sub-division of the Face Value; and
2. Shareholder resolution.

Also note that, there will not be any fraction entitlement due to Sub-division of the face value.

This is for your information; kindly update the same on your website.

Thanking you,

FOR MAURIA UDYOG LIMITED

Divya Agarwal

DIVYA AGARWAL
COMPANY SECRETARY



Encl: a/a



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF M/S MAURIA UDYOG LIMITED THROUGH POSTAL BALLOT ON 26TH FEBRUARY, 2022.

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RE. 1/- EACH PER SHARE

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d), Section 64 and all other applicable provisions, if any, of the Companies Act, 2013 and the allied Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, approval of the Members of the Company be and is hereby accorded for sub-division/split of existing 1 (one) Equity Share of the Company of face value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One only) each, which shall rank pari-passu in all respects with the existing equity shares with effect from the Record Date, consequently, the existing Clause V of the Memorandum of Association of the Company be and hereby deleted and substituted by the following new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore only) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Re. 1/- (Rupee One only) each.”

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company with effect from the Record Date, each Equity Share of the Company of face value of Rs. 10 (Rupees Ten Only) each in the issued, subscribed and paid-up equity share capital shall stand sub-divided into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT upon sub-division of the Equity Shares as aforesaid and with effect from the Record Date, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- each held in physical form shall be deemed to have been automatically cancelled and shall be of no effect on and from the Record Date, and the Board of Directors of the Company may, without requiring the surrender of the existing Share Certificate(s) by the Shareholders, issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) and in the case of the Equity Shares held in the dematerialized form, the proportionate number of sub-divided Equity Shares shall be credited to the respective beneficiary de-mat accounts of the Shareholders held with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.



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(2)

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized severally or jointly to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary, expedient or incidental in this regard including but without limitation to file any documents with the Securities and Exchange Board of India, Stock Exchange(s) where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or Concerned Authorities, applying and seeking necessary listing approvals from the Stock Exchange, and to settle any question, difficulty or doubt that may arise in regard thereto.”

FOR MAURIA UDYOG LIMITED

Divya Agarwal

**DIVYA AGARWAL
COMPANY SECRETARY**





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UNDERTAKING FROM THE COMPANY

The Board of Directors of the company has fixed a record date of 11/03/2022 for purpose of sub-division/ stock split of equity shares Rs. 10 /- per share of the company into the shares of Rs. 1 /- each.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before BOD on the trading day succeeding the record date.

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

FOR MAURIA UDYOG LIMITED

Divya Agarwal
DIVYA AGARWAL
COMPANY SECRETARY



Date: 28th February, 2022

Place: Delhi