



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

Ph. +91-129-4092000, Fax : +91-129-2231220, Visit us : [www.mauria.com](http://www.mauria.com)

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

Dated: May 26, 2020

To,

<b>BSE Limited</b> <b>The Department of Corporate Services</b> <b>P.J. Towers, Dalal Street,</b> <b><u>Mumbai- 400001</u></b>	<b>Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range,</b> <b><u>Kolkata – 700 001</u></b>
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**SUB: Submission of Certificate of Practicing Company Secretary under the provision of Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31-03-2020. Scrip Code-539219**

Dear Sir,

In reference to the above captioned subject, please find enclosed herewith Compliance Certificate issued by Ms. Jyoti Arya ACS of M/s Jyoti Arya & Associates, the Company Secretaries in practice.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.

*Divya Agarwal*  
(Divya Agarwal)  
Company Secretary



Encl.: As above

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, 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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Mauria Udyog Limited**, having Registered Office at Anand Jyoti Building, 41, Netaji Subhas Road, Room No.107, 1<sup>st</sup> Floor, Kolkata- 700001 maintained by **M/s. Beetal Financial & Computer Services Private Limited**, having Registered Office at Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC, Near Harsukhdas Mandir, New Delhi-110062, SEBI Reg. No. -INR000000262 pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October 2019** to **31<sup>st</sup> March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, hereby certify that the Registrar & Share transfer agent has delivered during half year ended on **31<sup>st</sup> March 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October 2019** to **31<sup>st</sup> March 2020** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each deed excepting those rejected on technical grounds; *(NA as there has been no transferred during the aforesaid period)* and
- B) Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. *(NA as there has been no request received from the shareholders of the Company during the aforesaid period)*

**FOR JYOTI ARYA & ASSOCIATES**  
(Practicing Company Secretaries)

  


**JYOTI ARYA**  
(Proprietor)  
Membership No.-A48050  
COP No.-17651  
UDIN: A048050B000279611  
Date: 26/05/2020  
Place: New Delhi