

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

CIN: L51909WB1980PLC033010; e-mail Id-mauria@mauria.com

Dated: April 27, 2021

To,

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

Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Sub: <u>Submission of Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation received from our RTA M/s BEETAL Financial & Computer Services (P) Ltd., New Delhi pertaining to Share Certificates of the Company which have been dematerialized for the quarter ended on March 31, 2021 pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.

(Divya Agarwal)

COMPANY SECRETARY

Divya Agas

Encl: as above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Dated: 05/04/2021

Ref: BTL/Q4-202021/74(5)/1 /104

MAURIA UDYOG LIMITED **NEAR GOUCHI OCTOROI POST** SECTOR 25, SOHNA ROAD FARIDABAD HARYANA 121004

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely. For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

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(Punit Mittal) General Manager