



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 29, 2022

To,

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code:23114
---	---

SUB: Submission of Certificate of Practicing Company Secretary under the provision of Regulation 40(9) of the SEBI Listing Regulations, 2015 for the period from April 01, 2021 to March 31, 2022.

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.

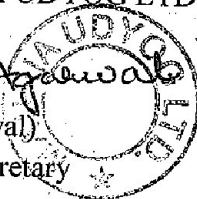
You are requested to kindly take the same on your records.

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, 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



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

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, 1st Floor, Kolkata- 700001 maintained by M/s. **Beetal Financial & Computer Services Private Limited**, having Registered Office at Beetal House, 3rd 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 **01st April 2021 to 31st March 2022** 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, I hereby certify that the Registrar & Share transfer agent has delivered during half year ended on **31st March 2022**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st April 2021 to 31st March 2022** 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)

CS JYOTI ARYA
(Proprietor)

Membership No.-A48050

COP No.-17651

UDIN: A048050D000207748

Date: 26/04/2022

Place: New Delhi

