



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

Dated: October 19, 2020

To,

The General Manager, Listing Operations, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code : 023114 (WB)
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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 reference to our earlier communication dated October 14, 2020 regarding resignation of statutory auditors of the company, we enclose herewith the disclosure required under SEBI Circular dated October 18, 2019 as received from the statutory auditors in the prescribed format.

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

Thanking you,

Yours faithfully,

For Mauria Udyog Limited

Divya Agarwal

(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, 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



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 : bohaniam2010@gmail.com

Detailed information as per SEBI Circular dated October 18, 2019

1 Name of the listed entity: Mauria Udyog Limited

2 Details of the statutory auditor:

Name : L. K. Bohania & Co
Address : 41, Netaji Subhash Road, 4th Floor, Room No.404, Kolkata – 700 001
Phone Number : 033 22309902
Email : bohaniam2010@gmail.com

3 Details of association with the listed entity:

- Date on which the statutory auditor was appointed: 43rd AGM held on 30.09.2019
- Date on which the term of the statutory auditor was scheduled to expire: 48th AGM to be held in the year 2022.
- Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: *Limited Review Report for the Quarter ended June 30, 2020 dated September 15, 2020.*

4 Detailed reasons for resignation: Inability to carry out audit of accounts of the Company due to Covid-19 Pandemic as the Company's operations are carried out in Delhi and the Statutory Auditor is situated in Kolkata.

5 In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)-Not Applicable.

6 In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable.

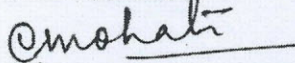
7 Any other facts relevant to the resignation: Not Applicable.

Declaration

- We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

For L. K. BOHANIA & CO.
(Chartered Accountants)

F.R.N: 317136E



(Vikash Mohata)
(PARTNER)

M. No. : 304011

Date: 13/10/2020

Place: Kolkata

