

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: October 18, 2017

To BSE Limited P J Towers, Dalal Street Mumbai – 400001.

Sub: <u>Submission of Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations</u> & Disclosures Requirement) Regulations, 2015, for the Quarter ended September 30, 2017.

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, please find enclosed herewith the certified true copy of the requisite Certificates for the quarter ended on September 30, 2017.

You are requested to kindly take the same on your records

For MAURIA UDYOG LIMITED

Divya Agaswal

(Divya Agarwal) (COMPANY SECRETARY)

Encl: a/a

CC: Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata – 700 001



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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2017 to 30.09.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

For MAURIA UDYOG LIMITED

(Punit Mittal) Compliance Officer

DATE: 06/10/2017 PLACE: New Delhi Dioga Agarwal
(Compliance Officer)

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For Mauria Udyog Limited

Sicya Agarcial
Company Secretary