



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, 2017

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

SUB: Submission of Certificate of Practicing Company Secretary under the provision of Clause 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31-03-2017.
Scrip Code-539219

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 Secretary in practice.

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

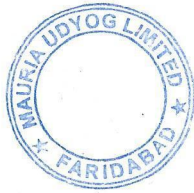
Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.

Divya Agarwal

(Divya Agarwal)
Company Secretary



Encl: a/a

CC: Calcutta Stock Exchange Ltd.

7, Lyons Range,
Kolkata – 700 001

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 HALF YEAR ENDED 31st MARCH 2017

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-110 062, SEBI Reg. No. -INR000000262 pertaining to transfer of equity shares of the company for the period from **01st October 2016 to 31st March 2017** 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 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer except those rejected on technical grounds; **(N.A as there has been no transfer during the aforesaid period)** and
- B) All other requests of sub-division, consolidation, renewal, exchange or *endorsement* of calls/allotment monies, have also been effected within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds. **(N. A. as there has been no any request from the shareholders of the Company during the aforesaid period)**

FOR JYOTI ARYA & ASSOCIATES
(Practicing Company Secretaries)

JYOTI ARYA
(Proprietor)

Membership No.-A48050

C.P. No.-17651

Date: 26/04/2017

Place: New Delhi

