

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: 12th April, 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 & Disclosures Requirement) Regulations</u>, 2015, for the Quarter ended 31th March, 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 31st March, 2017.

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

Thanking you,

Yours faithfully,

for MAURIA UDYOG LTD.
Dioga Agarwal

(Divya Agarwal) COMPANY SECRETARY

Encl : as above

CC: To,

THE SECRETARY,

The Calcutta Stock Exchange Association Limited,

7, Lyons Range, Kolkata – 700 001.

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

Regd. Office: Room No.107, 1st Floor, Anand Jyoti Building, 41, NetajiSubhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of: L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE.

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 MARCH 31,2017

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 01.10.2016 to 31.03.2017 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: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

(Punit Mittal)

Compliance Officer

DATE:06/04/2017 PLACE: New Delhi For MAURIA UDYOG LIMITED

Diuga Agerwal (Authorised Signatory)

For Mauria Udyog Limited

Diuga Ageelwal
Company Secretary