



# 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](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

Dated: October 27, 2018.

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 30-09-2018.  
Scrip Code-539219

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 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, 1<sup>st</sup> 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



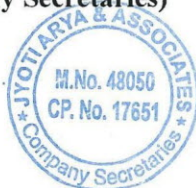
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018**

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, 1<sup>st</sup> Floor, Kolkata- 700001 maintained by **M/s. Beetal Financial & Computer Services Private Limited**, having Registered Office at Beetal House, 3<sup>rd</sup> 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 **01<sup>st</sup> April 2018** to **30<sup>th</sup> September 2018** 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 **30<sup>th</sup> September 2018**:

- A) *Share Certificate(s)* relating to the transfer of Shares received during the period from **01<sup>st</sup> April 2018** to **30<sup>th</sup> September 2018** as entered in the Memorandum of Transfers have been issued within fifteen days from the date of receipt of the same; and
- B) The Shareholders request in respect of sub-division, consolidation, renewal, exchange, transmission, duplicate (if any) during the above mentioned period have also been effected within thirty days from the respective date of lodgment.

FOR JYOTI ARYA & ASSOCIATES  
(Practicing Company Secretaries)



JYOTI ARYA  
(Proprietor)  
Membership No.-A48050  
C.P. No.-17651  
Date: 23/10/2018  
Place: New Delhi