



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, 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 31-03-2018.
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 Secretaries 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




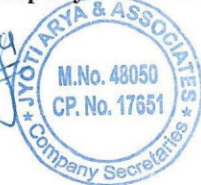
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 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, 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-110062, SEBI Reg. No. -INR000000262 pertaining to transfer of equity shares of the company for the period from **01st October 2017** to **31st March 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 **31st March 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01st October 2017** to **31st March 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) 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: 25/04/2018

Place: New Delhi