

MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)
Works: Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA
Ph. +91-129-2477700, Fax: +91-129-2231220, Visit us: www.mauria.com
CIN: L51909WB1980PLC033010; e-mail Id-mauria@mauria.com

Dated: April 24, 2024

To,

BSE Limited

The Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai- 400001

Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001

Sub: Submission of Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, for the Year ended March 31, 2024.

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015, Please find enclosed herewith the requisite Certificates for the period 01/04/2023 to 31/03/2024.

You are requested to kindly take the same on your records

For MAURIA UDYOG LIMITED

Divya Agaswal

(Divya Agarwal)

(COMPANY SECRETARY)

Encl: a/a

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

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, 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 YEAR ENDED 31st March, 2024

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 period 01.04.2023 to 31.03.2024 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.

New Delhi

(Punit Mittal)

General Manager

DATE: 03/04/2024 PLACE : New Delhi For MAURIA UDYOG LIMITED

(Compliance Officer)

ALS-21071