



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 22, 2024

To,

BSE Limited
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539219

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code:23114

SUB: Submission of Certificate of Practicing Company Secretary under the provision of Regulation 40(9) of the SEBI Listing Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.

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.: As above

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


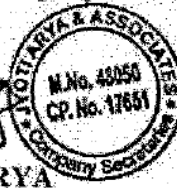


**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Maura 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 Dada Harsukhdas Mandir, New Delhi-110062, SEBI Reg. No. -INR000000262 pertaining to transfer of equity shares of the company for the period from *01st April 2023 to 31st March 2024* 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 the year ended on *31st March 2024*.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from *01st April 2023 to 31st March 2024* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each deed excepting those rejected on technical grounds. *(NA as there has been no transferred during the aforesaid period)* and
- B) Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. *(NA as there has been no request received from the shareholders of the Company during the aforesaid period)*

FOR JYOTI ARYA & ASSOCIATES
(Practicing Company Secretaries)

CS JYOTI ARYA

(Proprietor)

Membership No.-A48050

COP No.-17651

UDIN: A048050F000204107

Date: 22/04/2024

Place: New Delhi