

MAURYA TRADING COMPANY LTD.

CIN : L51433WB1984PLC038149

5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : maurytcl17@gmail.com

Website : mauryatcl.com

October 27, 2025

The Listing department,
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata – 700001
Scrip Code: 023188

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report Compliances for the quarter ended September 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. Mankani & Associates, Company Secretaries, for the quarter ended September 30, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Maurya Trading Co. Limited


Chand Ratan Modi
Director
DIN: 00343685



Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

To

The Board of Directors

MAURYA TRADING COMPANY LIMITED

5, GORKY TERRACE,
2ND FLOOR
Kolkata-700 017

Company Registration No. 21-038149

Authorised Capital : Rs.17600000

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 2025	
2	ISIN	INE269H01018	
3	Face Value	Rs.10/-	
4	Name of the Company	MAURYA TRADING COMPANY LIMITED	
5	Registered office Address	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017	
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017	
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303	
8	Name of Stock Exchanges where the Company,s Securities are listed	The Calcutta Stock Exchange Limited	
9	Issued Capital	Number of Shares 1750028	Face Value Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares 1750028	% of total issued Capital 100%
11	Shares held in Dematerialized form in NSDL	1192208	
12	Shares held in Dematerialized form in CDSL	Nil	
13	Share held in Physical form	557820	
14	Total No. of Shares (11+12+13)	1750028	
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable	
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable	

17	Register of Members is updated (Yes/No)	Yes
18	Reference of previous quarter with regards to excess dematerialized shares,if any	Not Applicable
19	Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable
20	Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay	Nil
21	Name,Address, Telephone & Fax No.of the Compliance officer of the Company	MS HARSHA KEJRIWAL 5,GORKY TERRACE, 2ND FLOOR Kolkata-700 017 Tel: 033 66133300/01, Fax:033 66133303
22	Name,Address, Telephone & Fax No, Registration No.of the Auditor.	PRIYA MANKANI Practicing Company Secretary Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata- 700038 Ph - 7407223556
23	Name, Address of Registrars and share Transfer Agent	M/s. NICHE TECHNOLOGIES PRIVATE LIMITED 7th Floor, Room No 7A & 7B, 3A, Auckland Road, Elgin, Kolkata-700017 PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619
24	Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)	Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
Peer Review No : 2077/2022

PRIYA
MANKANI

Digitally signed by
PRIYA MANKANI
Date: 2025.10.27
10:20:27 +05'30'

PLACE:- KOLKATA
DATE:- 27.10.2025

PRIYA MANKANI
Proprietor
Membership No: 34744
C.P. No: 17947
UDIN: A034744G001651821