



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

E-mail : info.mayurbhanj@gmail.com
Ph. : 033 22480602, 033 22482623

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

January 17, 2022

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For Mayurbhanj Trades and Agencies Limited

Harendra Singh
Whole Time Director & CFO
Din 06870959

Encl. as above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

| | | | |
|-----|--|---|--------|
| 1. | For Quarter Ended | December 31, 2021 | |
| 2. | ISIN | INE171V01017 | |
| 3. | Face Value | Rs. 10/- per Equity Share | |
| 4. | Name of the Company | Mayurbhanj Trades & Agencies Limited | |
| 5. | Registered Office Address | 7, Waterloo Street, 2nd Floor, Kolkata- 700 069 | |
| 6. | Correspondence Address | 7, Waterloo Street, 2nd Floor, Kolkata- 700 069 | |
| 7. | Telephone & Fax Nos. | Tel No.: 91 33 2248 0602 | |
| 8. | E-mail address | info.mayurbhanj@gmail.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | 1. The Calcutta Stock Exchange Limited 2. Metropolitan Stock Exchange of India Limited | |
| | | Number of shares | |
| | | % of Total Issued Capital | |
| 10. | Issued Capital | 200,000 | - |
| 11. | Listed Capital | | |
| | The Calcutta Stock Exchange Limited | 200,000 | 100.00 |
| | Metropolitan Stock Exchange of India Limited | 200,000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 48,250 | 24.12 |
| 13. | Held in dematerialised form in NSDL | 4,580 | 2.29 |
| 14. | Physical | 1,47,170 | 73.59 |

15. Total No. of shares (12+13+14)

2,00,000 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15)

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from Stock Exchanges (Specify Names) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| - N A - | - N A - | - N A - | - N A - | - N A - | - N A - | - N A - |

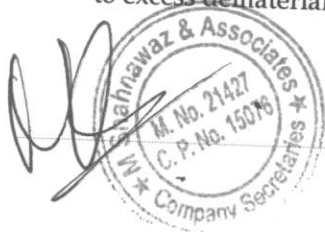
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No)

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise

21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

| Total No. of Demat Request | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | - | - |
| Pending for more than 21 days | NIL | - | - |

22. Name, Telephone & Fax No. of Compliance officer of the Company. Ms. Megha Agarwal,
(Company Secretary & Compliance Officer)
7, Waterloo Street, 2nd Floor, Kolkata- 700 069
Tel No.: 91 33 2248 0602
E mail: info.mayurbhanj@gmail.com

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
5th Floor, Room No.508,
1, Abdul Hamid Street,
Kolkata- 700069
Tel No. 91 33 4600 5705
Mobile: 9831338937
E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. C B Management Services Pvt. Ltd.
P-22 Bondel Road, 2nd Floor, Kolkata -700019
Tel No.: 91 33 2280 6692/93/94
Fax No.: 91 33 2287 0263
Email: rta@cbmsl.com
Website: www.cbmsl.com

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: January 13, 2022
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz
(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427C002161741

