7, WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

October 14, 2022

To,

Metropolitan Stock Exchange of India Limited

Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, Lal Bahadur Shastri Road, Kurla West, Mumbai - 400070.

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700 001

Scrip Symbol: MAYURBHANJ

Scrip Code: 023121

Dear Sir/Madam,

Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI Sub: (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 September 30, 2022, 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

Address: 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

Ph.: 033 4600 5705, Mob.: 98313 38937 / 83349 88800

E-mail: csmdshah@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2022			
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	The Calcutta Stock Exchange Limited			
	Company's securities are listed		an 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

Reasons for difference if any, between (10 & 11), (11 & 15) Not Applicable & (10 & 15)

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

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

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	-	

of

22. Name, Telephone & Fax No. 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: October 14, 2022

Place: Kolkata

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz

(Proprietor) ACS No. 21427

C.P. No: 15076

Peer Review Regn No. 712/2020 UDIN: A021427D001231944