



MAYURBHANJ TRADES & AGENCIES LIMITED

CIN : L24117WB1979PLC032322

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

January 20, 2017

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 55A of the SEBI (Depositories and Participants) Regulations, 1996

With reference to the above subject and pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2016, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,
For Mayurbhanj Trades and Agencies Limited

S N Ashopa

Satya Narayan Ashopa
Whole Time Director/ CFO
Din No:00379772



Encl. as above



M Shahnawaz & Associates
Company Secretaries

Address : Shree Krishna Chambers, Block B, 4th Floor
Room No. 2D, 78, Bentinck Street, Kolkata - 700 001
Ph. : 033 40646594, Mob. : 98313 38937 / 833498800
E-mail : msassociates16@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2016
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	E-mail : info.mayurbhanj@gmail.com Website: www.mayurbhanjtrades.in
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited Metropolitan Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	200,000	-
11.	Listed Capital (Exchange wise)		
	i. The Calcutta Stock Exchange Limited	200,000	100.00
	ii. Metropolitan Stock Exchange of India Limited	200,000	100.00
12.	Held in dematerialised form in CDSL	38,200	19.10
13.	Held in dematerialised form in NSDL	0	-
14.	Physical	161,800	80.90

15. Total No. of shares (12+13+14) | 200,000 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 (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. | Mr. Satya Narayan Ashopa
(Compliance Officer)
7, Waterloo Street, 2nd Floor, Kolkata- 700 069
Tel No. : 91 33 2248 0602
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Md. Shahnawaz (CP No: 15076)
Shree Krishna Chambers ,Block-B,
4th Floor, Room No. 2D,
78, Bentinck Street, Kolkata-700001
Tel No. : 033 4064 6594
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 17, 2017
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES

Md. Shahnawaz
CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076

