

Name of the Company: M/s MAURIA UDYOG LTD.

Quarter Ending : 31st December, 2013.

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
	1.	2.	3.	4.
I.	Board of Directors	49(1)	Yes	
(A)	Composition of Board	49(1A)	Yes	
(B)	Non-executive Directors' compensation & disclosure	(1B)	Yes	
(C)	Independent Director	(1C)	Yes	
(D)	Board Procedure	49(1D)	Yes	
(E)	Code of Conduct	49(1E)	Yes	
(F)	Term of Office of Non-executive Directors	49(1F)	Yes	
II.	Audit Committee	49(II)	Yes	
(A)	Qualified Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49(II B)	Yes	
(C)	Powers of Audit Committee	49(II C)	Yes	
(D)	Role of Audit Committee	49(II D)	Yes	
(E)	Review of information by Audit committee	49 (II E)	Yes	
III.	Audit Reports and Audit Qualifications	49 (III)	N.A.	
IV.	Whistle Blower Policy	49 (IV)	Yes	
V	Subsidiary Companies	49 (V)	N.A.	
VI.	Disclosure of the contingent liabilities	49 (VI)	Yes	
VII.	Disclosures	49(VII)	Yes.	
(A)	Basis of related party transactions	49 (II A)	Yes	
(B)	Board Disclosures	(VII B)	Yes	
(C)	Proceeds from initial Public Offerings	49 (VII C)	N.A.	
(D)	Remuneration of Directors	49(VII D)	Yes	
(E)	Management	(VII E)	Yes	
(F)	Shareholders	49 (VII F)	Yes	
VIII.	CEO/CFO Certification	49 (VIII)	Yes	
IX.	Report on Corporate Governance	49(IX)	Yes.	
X.	Compliance	49(X)	Yes	

For MAURIA UDYOG LTD.

Divya Agarwal
(DIVYA AGARWAL)
COMPLIANCE OFFICER

