



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

Ph. +91-129-4092000, Fax : +91-129-2231220, Visit us : www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001.

Dated: 09th October, 2015

Sub: Filing of the Quarterly Compliance Report on Corporate Governance of the Company for the Quarter ended 30th September, 2015.

Dear Sir,

In terms of the amended Clause No.49 of the Listing Agreement that the Company is having with your Exchange, please find enclosed herewith, in the prescribed format, the quarterly Compliance Report on Corporate Governance of the Company for the quarter ended on 30th September, 2015 for taking the same on your record.

Kindly acknowledge the receipt of the compliance report on corporate governance referred to above and take the same on your record.

Thanking you,

Yours faithfully,
for MAURIA UDYOG LTD.

Divya Agarwal

(DIVYA AGARWAL)
COMPLIANCE OFFICER.

Encl : as above



Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057, 26234244 Fax:+91-11-26234244

Regd. Office : Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE.

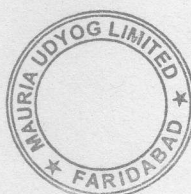
Annexure -XI to the Listing Agreement
Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: MAURIA UDYOG LIMITED

CIN : L51909WB1980PLC033010

Quarter ending on: 30/09/2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	The Company is not paying any compensation to Non Executive Directors except sitting fees within the limits as prescribed under the Companies Act, 2013 for attending the Board Meetings.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N/A	The Company does not have any subsidiary Company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Have been complied with in the AR-2014-15 & Will also be Complied with in the next Annual Report for the financial year 2015-16.
(D) Management	49 (VIII D)	Yes	Have been complied with in the AR-2014-15 & Will also be Complied with in the next Annual Report for the financial year 2015-16.
(E) Shareholders	49 (VIII E)	Yes	Information have been provided in case of appointment of New Director/ Re-appointment of directors. Disclosures of relationship inter-se between directors etc. have been made in the Annual Report/Notice of AGM for the financial year 2014-15 & will accordingly be made in the AR 2015-16.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	The Company has not made any any Public /Right/ Preferential Issue etc.during the period under the current financial year.
IX. CEO/CFO Certification	49 (IX)	Yes	Shall be Complied with accordingly.
X. Report on Corporate Governance	49 (X)	Yes	Have been Complied with forming part of the Directors Report/ Annual Report of the AGM for the financial year 2014-15 & according will be complied with in the AR for the F.Y. 2015-16/ AGM 2016.
XI. Compliance	49 (XI)	Yes	Have been Complied with in the AR-2014-15 and shall also be a part of the Directors Report/Annual Report of the next AGM for the financial year 2015-16.



For MAURIA UDYOG LIMITED

Divya Agarwal
(Divya Agarwal)

COMPANY SECRETARY/ COMPLIANCE OFFICER