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

MTA MAYURBHANJ TRADES & AGENCIES LIMITED
CIN : L24117WB1979PLC032322

7, WATERLOO STREET
2ND FLOOR
KOLKATA - 700 069

January17, 2025

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.

Scrip Symbol: MAYURBHANJ

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

ScripCode: 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, 2024, 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

Digitally signed by Harendra Singh
DN: c=IN, o=Personal, title=9660, pseudonym=5865da4c3142434983f89c57e1fc0f9b, 2.5.4.20=5a76a84bbd6e13a554a243880d86d7f3155cac65cbaea7f189e04089c7abccea, postalCode=700157, st=West Bengal, serialNumber=66f2d6b9f56290beb15ec85c9f4893345489744313 6f39120e81485b3bd5b357, cn=Harendra Singh
Date: 2025.01.17 12:28:50 +05'30'

Harendra Singh
Whole Time Director & CFO
Din: 06870959

Encl. as above

M Shahnawaz & Associates
Company Secretaries
Address: "Chitrakoot Building", 4th Floor, Room No. 45, 230A. A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937
E-mail: csmdshah@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2024
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 Metropolitan Stock Exchange of India Limited	200,000 200,000	100.00 100.00
12.	Held in dematerialised form in CDSL	52,830	26.41
13.	Held in dematerialised form in NSDL	-	-
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 Chitrakoot Building, 4th Floor, Room No. 45, 230 A, A J C Bose Road, Kolkata-700020 Tel No. 91 33 3584 8874 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. Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road, Kolkata -700001 Tel No.: 033 – 40116700 (100 Lines) Fax No.: 033 - 40116739 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, 2025
Place: Kolkata

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

MOHD SHAHNAWAZ
Digitally signed by MOHD SHAHNAWAZ
Date: 2025.01.17 17:35:22 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427F003716571