

Name of the Company: M/s **MAURIA UDYOG LTD.**  
Quarter Ending : **30<sup>th</sup> June, 2012.**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remark
1.	2.	3.	4.
<b>I. Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Audit Reports and Audit Qualifications</b>	49 (III)	N.A.	
<b>IV. Whistle Blower Policy</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Disclosure of the contingent liabilities</b>	49 (VI)	Yes	
<b>VII. Disclosures</b>	49(VII)	Yes.	
(A) Basis of related party transactions	49 (II A)	Yes	
(B) Board Disclosures	(VIIB)	Yes	
(C) Proceeds from initial Public Offerings	49 (VIIC)	N.A.	
(D) Remuneration of Directors	49(VIID)	Yes	
(E) Management	(VIIE)	Yes	
(F) Shareholders	49 (VIIF)	Yes	
<b>VIII. CEO/CFO Certification</b>	49 (VIII)	Yes	
<b>IX. Report on Corporate Governance</b>	49(IX)	Yes.	
<b>X. Compliance</b>	49(X)	Yes	

For MAURIA UDYOG LTD.

( MOHAN LAL )  
COMPLIANCE OFFICER

