



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**  
**ISIN: INE263W01010**

**Dated: 19.10.2018**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051,

**Respected Sir,**

**Subject: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements (LODR)) Regulations 2015.**

As per requirement of Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are pleased to submit here with a copy of the Compliance Certificate under Regulation 40(10) issued by Ms. Shilpi Thapar & Associates, Company Secretaries, under Sub- Regulation (9) of the Regulation 40 of the SEBI (LODR) Regulations 2015, for the half year ended on 30<sup>th</sup> September 2018.

Kindly take note of the above,

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani  
Company Secretary and Compliance Officer



**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT CONTRACTORS**

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

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CIN : L60232GJ2006PLC049224



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. Maheshwari Logistics Limited (Company Registration No. 049224)) hereinafter referred to as "Company", having Registered Office at MLL House, Shed No. A2-3/2 Opp. UPL 1<sup>st</sup> Phase, GIDC, Vapi, Valsad 396195 maintained by Bigshare Services Private Limited for the period from 01/04/2018 to 30/09/2018, produced before me by the company for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent M/s. Bigshare Services Private Limited, I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01/04/2018 to 30/09/2018, since there was no physical transfer during the above period.
- B) We are informed that there was no case of sub-division, consolidation, replacement, splitting, transmission during the relevant period.

Date: 15/10/2018  
Place: Ahmedabad

FOR SHILPI THAPAR & ASSOCIATES  
COMPANY SECRETARIES

*Shilpi Thapar*

SHILPI THAPAR  
Membership No. 5492  
COP NO. 6779

