



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 16.10.2019

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 Obligation and Disclosures Requirement) Regulations 2015 (LODR).

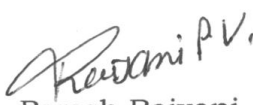
As per requirement of Regulation 40(10) LODR, we are pleased to submit here with a copy of the Compliance Certificate under Regulation 40(10) issued by M/s. Shilpi Thapar & Associates, Company Secretaries, under Sub- Regulation (9) of the Regulation 40 of the LODR, for the half year ended on 30th September, 2019.

Kindly take note of the above,

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**


Paresh Raiyani
Company Secretary
& Compliance Officer



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

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

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



Corporate Governance Solutions

Shilpi Thapar & Associates
Company Secretaries

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 1st Phase, GIDC, Vapi, Valsad 396195 maintained by Bigshare Services Private Limited for the period from 01/04/2019 to 30/09/2019, 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 01/04/2019 to 30/09/2019, since there was no physical transfers of shares during the above period.
- B) We are informed that there was no case of Transmission, Duplicate, Splitting, Remat and Consolidation during the relevant period.

Date: 15.10.2019
Place: Ahmedabad

**FOR SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES**



Shilpi Thapar

CS Dr(h.c) SHILPI THAPAR
Membership No.5492
COP NO. 6779

UDIN No: F005492A000084945



Ref No. BSS/ MAHESHWARI LOGISTICS /Regulation 40(9)
Date : OCT 11, 2019

MAHESHWARI LOGISTICS LIMITED
MLL HOUSE
SHED NO A23/2
OPP UPL GIDC
VAPI VALSAD VAP 396195

Dear Sir/Madam,

Sub : Regulation 40(9)

This is to inform you that:

No shares have been received or pending for Transfer/ Transmission/ Duplicate / Split/ Remat/
Consolidation during the period from 01.04.2019 to 30.09.2019

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Authorized Signatory.

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)