



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 07.10.2019

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/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please Find enclosed a certificate dated October 05, 2019 for the half year ended on 30th September, 2019, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by Big share Services Private Limited. (SEBI Registration No.INR000001385) the share transfer agent of the Company.

This certificate has been issued in terms of Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the above on your Records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani

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



Maheshwari Logistics Limited

Moving Every Mile With A Smile

Date : 05.10.2019

TO:
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Maheshwari Logistics Limited

Paresh Raiyani
Paresh Raiyani
Company Secretary
Compliance Officer



For Bigshare Services Pvt. Ltd.

[Signature]
Compliance Officer



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