

Maheshwari Logistics Limited

Moving Every Mile With A Smile

Dated: 01.04.2021 SYMBOL: MAHESHWARI ISIN: INE263W01010

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 April 01, 2021 for the half year ended on 31st March, 2021, 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 Regulation7 (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

Nandula. Vamsikrish Company Secretary &

Compliance Officer

E-mail: info@mlpl.biz

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

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