

Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 10.04.2023

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 certificate dated April 10, 2023 for the year ended on 31st March, 2023, certifying that all activities in relation to share transfer facility (Dematerialisation and Re-materialisation) 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

Nandula. Vamsikrishna

Company Secretary & Compliance Officer

Encl: As above

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANPORTS 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: 10.04.2023

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 for the Year ended 31.03.2023.

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 share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INRO00001385 for the year ended 31.03.2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Maheshwari Logistics Limited

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COMMISSION OF COMMISSION O

Nandula. Vamsikrishna

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA Digitally signed by VENKATA KRISHNA MOHAN ANDAM Date: 2023.04.10 14:25:54 +05'30'

N V K Mohan

Authorized Representative

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