

Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010

Date: 21.12.2018

To
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra kurla Complex,
Bandra East,
Mumbai-400051,

Subject: Disclosure of Events or Information under Regulation 30 and of SEBI LODR Regulations, 2015.

Respected Sir/madam

In Compliances of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is to inform you that Company has formed a wholly Owned LLP (Proposed Contribution 99%) "MAHESHWARI LOGISTICS (INDIA) LLP" (LLPIN: AAN-7969), which is registered with Registrar of Companies, Gujarat wide Certificate of Incorporation dated December 18, 2018.

Kindly take the above information on your records.

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 & TRANPORT CONTRACTOR

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CIN: L60232GJ2006PLC049224