



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 06.10.2017

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please Find enclosed a certificate dated October 5, 2017 for the half year ended on 30th September 2017, 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.

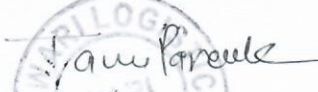
This certificate has been issued in terms of Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the above on your Records.

Thanking You,

Yours Truly

For Maheshwari Logistics Limited


Tanu Pareek
Company Secretary

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

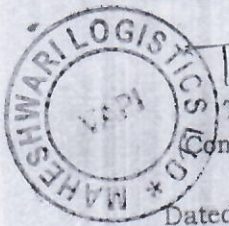
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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2017 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisations) are maintained by Big Share Services Private Limited (SEBI Registration No. INR000001385), the share transfer agent of the company.

MAHESHWARI LOGISTICS LIMITED



Tanu Pareek
Tanu Pareek
(Company Secretary)

Dated : 05th Oct 2017

BIGSHARE SERVICES PRIVATE LIMITED

K. Shubodhya
Authorised Signatory



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT CONTRACTORS
MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024