



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**  
**ISIN: INE263W01010**

**Dated: 16.07.2019**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400 051,

**Subject: Reconciliation of Share Capital and Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

**Respected Sir,**

As per requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. We are pleased to submit here with the copy of the Certificate dated 15<sup>th</sup> July, 2019, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter ended on 30<sup>th</sup> June, 2019.

Kindly take on record the same.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

*Paresh Raiyani P.V.*

Paresh Raiyani  
Company Secretary &  
Compliance Officer



Encl. as above

**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

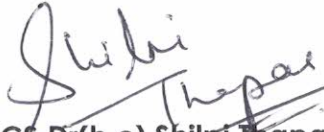
CIN : L60232GJ2006PLC049224

To,  
The Board of Directors,  
**MAHESHWARI LOGISTICS LIMITED,**  
MLL House,  
Shed No. A2-3/2, Opp. UPL 1<sup>st</sup> Phase,  
GIDC, Vapi, Valsad, Gujarat – 396195.

**CERTIFICATE**

We have examined the relevant books, registers, forms, documents and papers produced before us by **MAHESHWARI LOGISTICS LIMITED** bearing **CIN: L60232GJ2006PLC049224** (herewith referred as 'the Company') and **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, its R & T Agents for issuing this Certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Report**' for the quarter ended 30<sup>th</sup> June, 2019 as **per Annexure I.**

**For Shilpi Thapar & Associates**  
**Company Secretaries**

  
**CS Dr(h.c) Shilpi Thapar**



**Place: Ahmedabad**

**Date: 15/7/2019.**

## Annexure I

### Reconciliation of Share Capital Audit

1 For Quarter Ended	1 <sup>st</sup> April, 2019 to 30 <sup>th</sup> June, 2019
2 ISIN:	INE263W01010
3 Face Value:	Rs. 10/-
4 Name of the Company :	MAHESHWARI LOGISTICS LIMITED
5 Registered Office Address:	MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase , GIDC Vapi Valsad Gujarat 396195 (As Per MCA Portal)
6 Correspondence Address:	MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase , GIDC Vapi Valsad Gujarat 396195
7 Telephone & Fax Nos. :	Tel No. 0260-2431024 Fax No. 0260-2427024
8 Email address:	cs@mpl.biz
9 Names of the Stock Exchanges where the company's securities are listed:	NATIONAL STOCK EXCHANGE OF INDIA LIMITED



	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10. Issued Capital	14798600	100
11. Listed Capital (NSE) (as per company records)	14798600	100
12. Held in dematerialized form in CDSL	2814018	19.02
13. Held in dematerialized form in NSDL	11984582	80.98
14. Physical	-	-

15. Total No. of shares (12+13+14):

14798600

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

No Changes

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to intimated to CDSL	whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ):  
If not, updated upto which date

Yes  
Not Applicable

19 Reference of previous quarter with regards to excess dematerialized shares, if any:

Not Applicable



20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mention the Total no. of Requests, if any, confirmed after 21 days and the Total no. of Requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Paresh Raiyani  
Company Secretary & Compliance Officer  
Tel. No. 91260-2431024  
Fax: 91260-2427024

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

CS Dr(h.c) Shilpi Thapar  
CP No:6779  
Shilpi Thapar & Associates  
Company Secretaries  
407-B, 4th floor, Pinnacle Business Park, Prahladnagar Corporate Road,  
Prahladnagar, Ahmedabad- 380 051.  
Tel No. 079-40047878

24. Appointment of common agency for share registry work

If yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange):

In respect of the letter dated 11th April,2019, received from National Stock Exchange of India Limited(herein after referred to as "NSE"), the equity shares of the Company were listed and admitted to dealings on the NSE(Capital Market Segment)w.e.f.15th April,2019 and the trading in equity shares of the Company on SME Platform (EMERGE) was suspended w.e.f.12th April,2019(closing hour of trading on 12th April,2019)

Place: Ahmedabad

Date: 15/7/2019

For, Shilpi Thapar & Associates,  
Practising Company Secretaries



*Shilpi Thapar*  
CS Shilpi Thapar  
Company Secretary  
(COP No. 6779)



Ref No. : BSS/SE-AU.

Date : 01/07/2019

MAHESHWARI LOGISTICS LIMITED  
MLL HOUSE  
SHED NO A23/2  
OPP UPL GIDC  
VAPI VALSAD VAPI 396195

Kind Attn : **Mr. Paresh Raiyani**

Dear Sir/Madam,

This is to certify that, the shareholding as on **29/06/2019** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/03/2019	Shareholding as on 29/06/2019
Shares in Demat mode with NSDL	11951468	11984582
Shares in Demat mode with CDSL	2847132	2814018
Shares in Physical mode		
<b>TOTAL</b>	<b>14798600</b>	<b>14798600</b>

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **14798600** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **29/06/2019**.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)