



# Maheshwari Logistics Limited

Moving Every Mile With A Smile

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

**Dated: 19.10.2018**

**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 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

**Respected Sir,**


As per requirement of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996. We are pleased to submit here with the copy of the certificate dated 15<sup>th</sup> October 2018, issued by Ms. Shilpi Thapar & Associates, Practising Company Secretary under Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, for the quarter ended on 30<sup>th</sup> September, 2018.

Kindly take note the above.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**



Paresh Raiyani  
Company Secretary & Compliance Officer



Encl as above

**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

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 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996. 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> September, 2018 as per Annexure I.

For Shilpi Thapar & Associates,  
Company Secretaries

*Shilpi Thapar*



Place: Ahmedabad  
Date: 15/10/2018

**Annexure I**

**Reconciliation of Share Capital Audit**

Sr. No.	Particulars	Details
1.	For the Quarter Ended	1st July, 2018 to 30 <sup>th</sup> September, 2018
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 <b>(As Per MCA Portal)</b>
6.	Correspondence Address	MLL House, Shed No. A2-3/2 Opp. Upl 1st Phase , GIDC Vapi Valsad Gujarat 396195
7.	Telephone No. Fax Nos.	Tel No. 0260-2431024 Fax No. 0260-2427024
8.	Email address	info@mlpl.biz
9.	Name of the Stock Exchange/s, where the Company's Securities are listed.	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (Emerge Platform)



10.	Issued Capital	No. of shares of Rs. 10/- Each at the end of the Quarter 30.09.2018		% of Total Issued Capital				
		14798600		-----				
11.	Listed Capital NSE, BSE.	14798600		100				
12.	Held in dematerialized form in CDSL	2805600		18.96				
13.	Held in dematerialized form in NSDL	11993000		81.04				
14.	Physical	-		-				
15.	Total No. of Shares (12+13+14)	14798600		100.00				
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:	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not applied for listing</b>	<b>Listed on Stock Exchange (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In pri. Appr. Pending for SE (Specify Names)</b>
<p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</p>								
18.	Register of Members is updated (Yes/No).	Yes						
	If not, updated up to which date	N.A						




19.	Reference of previous quarter with regards to excess dematerialized shares, if any:	N.A			
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons, why?	N.A			
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:	<b>Total no. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
		Confirmed After 21 days	NIL	NIL	NIL
		Pending for more than 21 days	NIL	NIL	NIL
22.	Name of Compliance officer of the Company - Telephone & Fax no. of the Compliance officer of the Company	Mr. Paresh Riyani Company Secretary & Compliance Officer Tel. No. 91260-2431024 Fax: 91260-2427024			



23.	Name, Telephone & Fax No. of the Certifying CA/CS	Shilpi Thapar & Associates Company Secretaries 407-B, 4 <sup>th</sup> 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 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059
25.	Any other detail that the auditor may like to provide (e.g, BIFR company, delisted from Stock exchange, Company changed its name, etc.)	N.A.

Place: Ahmedabad  
Date: 15/10/2018

For Shilpi Thapar & Associates,  
Practising Company Secretaries

  
CS Shilpi Thapar  
Company Secretary  
(COP No. 6779)





# Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date :09/10/2018

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

Kind Attn : kirti

Dear Sir/Madam,

This is to certify that, the shareholding as on 29/09/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2018	Shareholding as on 29/09/2018
Shares in Demat mode with NSDL	11982000	11993000
Shares in Demat mode with CDSL	2816600	2805600
Shares in Physical mode		
Total	14798600	14798600

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 29/09/2018 .

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)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.