Maheshwari Logistics Limited

Moving Every Mile With A Smile

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

Dear Sir/Madam,

Subject: Affirmation as Per Exchange Circular No. NSE/CML/2018/24 Dated June 20, 2018 W.R.T. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies.

This is in continuation to our all earlier intimation during the financial year 2019-20 and till the date wherein we had informed the Exchange about the appointment of Mr. Hemant Kailashchandra Pant, Mr. Ramnaresh Ramkalyan Kabra, and Mr. Ambalal Bhikhalal Panchal as Director under the category of Non - Executive, Independent Director.
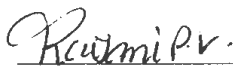
We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Hemant Kailashchandra Pant, Mr. Ramnaresh Ramkalyan Kabra, and Mr. Ambalal Bhikhalal Panchal as a Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order but the same is inadvertently not mentioned in the disclosure submitted to the Exchange.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record.

You are requested to kindly take the above information on your record.

Yours faithfully,
For **Maheshwari Logistics Limited**

Paresh Raiyani
Company Secretary &
Compliance Officer
Contact No. 8155000688