Maheshwari Logistics Limited



Moving Every Mile With A Smile

SYMBOL: MAHESHWARI **ISIN: INE263W01010**

Dated: 29.04.2020

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/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please Find enclosed a certificate dated October 05, 2019 for the half year ended on 30th September, 2019, 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 Regulation7 (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



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

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024 Web : www.mlpl.biz E-mail : info@mlpl.biz

CIN : L60232GJ2006PLC049224

MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224

Regi Office: - MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi, Valsad Gujarat-396195 India

Email: info@mlpl.biz, Website: - www.mlpl.biz, Phone: 0260-2431024

Date: 28.04.2020

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31.03.2020.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385 for the half year ended 31.03.2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Maheshwari Logistics Limited

PARESH Digitally signed by PARESH VALLABH RAIYANI Date: 2020.04.28 14:56:48 +05'30'

Paresh Raiyani Company Secretary & Compliance Officer For Bigshare Services Pvt. Ltd.

S ARUNRAJ Jagntaby signed by SARUMBAU Doermalf-RARN, RAU7200/FARCOC.CDIN, C=N, En (Famil Rudu, tootet-HCOC) THO 3, THRITPL/RACLORD AVENUE, MADDIANANDAPURAM, TURITPL/RACLORD AVENUE, TURITPL/RACLORD AVENU

Compliance Officer