

## Maheshwari Logistics Limited

Moving Every Mile With A Smile

Dated: 03.10.2020

SYMBOL: MAHESHWARI ISIN: INE263W01010

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 03, 2019 for the half year ended on 30<sup>th</sup> September, 2020, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Re-materialisation) 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

Paresh Raiyani Company Secretary & Compliance Officer

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

Moving Every Mile With A Smile

Date: 03.10.2020

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: INRO00001385 for the half year ended 30.09.2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Maheshwari Logistics Limited

FOR MAHESHWARI LOGISTICS LTD

Paresh Reionalised Signatory Company Secretary &

Compliance Officer

E-mail: info@mlpl.biz

For Bigshare Services Pvt. Ltd.

CIN: L60232GJ2006PLC049224

pliance Officer