

Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010 SYMBOL: MAHESHWARI Dated: 12.07.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Respected Sir/Madam,

Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 received from Big Share Services Private Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Gaurav Rajesh Jhunjhunwala Jhunjhunwala 10:28:35 +05'30'

Gaurav Rajesh Jhunjhunwala

Company Secretary & Compliance Officer

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 E-mail: info@mlpl.biz Web: www.mlpl.biz CIN: L60232GJ2006PLC049224



Ref No. BSS/74(5) Date: 08/07/2025

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

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30TH June 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30TH June 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For BIGSHARE SERVICES PVT LTD.

Authorised Signatory. Vikas Singh