



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 15.07.2020

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

Subject: Reconciliation of Share Capital and Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Respected Sir,

As per requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. We are pleased to submit here with the copy of the Certificate dated 14.07.2020, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter ended on 30th June, 2020.

Kindly take on record the same.

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 & TRANSPORTS 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



Shilpi Thapar & Associates
Company Secretaries

To,
The Board of Directors,
MAHESHWARI LOGISTICS LIMITED,
MLL House,
Shed No. A2-3/2, Opp. UPL 1st 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 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. 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 online in wake of Covid-19 scenario, we hereby certify the '**Reconciliation of Share Capital Audit Report**' for the quarter ended 30th June, 2020 as per Annexure I.

For Shilpi Thapar & Associates
Company Secretaries

Shilpi Thapar



CS Dr(h.c) Shilpi Thapar
CP No. 6799

UDIN No: F005492B000450376

Place: Ahmedabad

Date: 14.07.2020

Annexure I

Reconciliation of Share Capital Audit

| | |
|---|--|
| 1 For Quarter | 1 st April, 2020 to 30 th June, 2020 |
| 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 (As Per MCA Portal) |
| 6 Correspondence Address: | MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase , GIDC Vapi Valsad Gujarat 396195 |
| 7 Telephone & Fax Nos. : | Tel No. 0260-2431024 |
| 8 Email address: | cs@mpl.biz |
| 9 Names of the Stock Exchanges where the company's securities are listed: | NATIONAL STOCK EXCHANGE OF INDIA LIMITED |



10. Issued Capital
11. Listed Capital (NSE)
(as per company records)

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 14798600 | 100 |
| 14798600 | 100 |
| 3010055 | 20.34 |
| 11788545 | 79.66 |
| - | - |
| 14798600 | |

15. Total No. of shares (12+13+14):

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 below : Not Applicable

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to intimated to CDSL | whether intimated to NSDL | In-prin. approval pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|--|---------------------------|--|
| | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No):
If not, updated upto which date

Yes

Not Applicable

19 Reference of previous quarter with regards to excess dematerialized shares, if any:

Not Applicable



20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mention the Total no. of Requests, if any, confirmed after 21 days and the Total no. of Requests pending beyond 30 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Paresh Raiyani
Company Secretary & Compliance Officer
Tel. No. 91260-2431024

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

CS Dr(h.c) Shilpi Thapar
CP No:6779
Shilpi Thapar & Associates
Company Secretaries
407-B, 4th 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 1st 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, delisting from Stock Exchange:

Not Applicable

Place: Ahmedabad
Date: 14.07.2020



For, Shilpi Thapar & Associates,
Practising Company Secretaries

Shilpi Thapar

CS Dr(h.c) Shilpi Thapar
Practising Company Secretary
(COP No. 6779)

UDIN No: F005492B000450376

Ref No. BSS/SE-AU
Date :07/07/2020

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2020 are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 31/03/2020 | Shareholding as on 30/06/2020 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 11862926 | 11788545 |
| Shares in Demat mode with CDSL | 2935674 | 3010055 |
| 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 30/06/2020 .

This is for your information.

Thanking You

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S

ARUNRAJ

Authorised Signatory

(legally signed by: AIRINRA)
 DN: c=IN, o=AIRINRA, ou=725YAHOO.COM, cn=RAI,
 c=IN, o=IN, ou=725YAHOO.COM, cn=RAI
 THIRUPURASUDAM AVENUE,
 MADHAPURAM PURAM, CANNELPURAM,
 coimbatore,
 561002, tel=91, email=725y@yahoo.com, postalCode=561002,
 serial=725YAHOO.COM, cn=RAI

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.