



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 22.10.2022

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 18.10.2022, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter ended on 30th September, 2022.

Kindly take on record the same.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

N. Aparna
Company Secretary &
Compliance Officer

Encl. as above

Ref No. BSS/SE-AU

Date: 12/10/2022

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2022	Shareholding as on 30/09/2022
Shares in Demat mode with NSDL	23983072	24034549
Shares in Demat mode with CDSL	5614128	5562651
Shares in Physical Mode	0	0
Total	29597200	29597200

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 **29597200** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

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/offline in wake of Covid-19 scenario, we hereby certify the '**Reconciliation of Share Capital Audit Report**' for the quarter ended 30th September 2022 as per **Annexure I**.

For Shilpi Thapar & Associates
Company Secretaries



CS Dr (h.c) Shilpi Thapar
CP No. 6779

P.R. NO: 1828/2022

UDIN No: F005492D001286662

Place: Ahmedabad

Date: 18th October, 2022

Annexure I

Reconciliation of Share Capital Audit

1. For Quarter	1 st July, 2022 to 30 th September, 2022
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)

Number of shares	% of Total Issued Cap.
29597200	100
29597200	100

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

5562651	18.79
24034549	81.21
-	-

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

29597200

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:

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

*** 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.

Mrs. Aparna Nagarajan
Company Secretary & Compliance Officer
Tel. No. 0260-2431024

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

CS IP 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 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
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25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from Stock Exchange):

Not Applicable

Place: Ahmedabad
Date: 18th October, 2022

For, Shilpi Thapar & Associates,
Practicing Company Secretaries



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

P.R. NO:1828/2022

UDIN No: F005492D001286662