



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Dated: 22.03.2017

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: Authorization to Key Managerial Personnel (“KMP”) for the purpose of determining Materiality of an Event or Information and for the purpose of making Disclosure to Stock Exchange.

Respected Sir,

Pursuant to provisions of the Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are hereby submitting details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange along with contact details which are as follows:

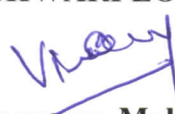
Name of the person	Designation	Contact details	E-mail ID
Vinay Premnarayan Maheshwari	Whole-time Director-cum-Chairman	+91 9824481609	vinay@mlpl.biz
Varun Krishnavtar Kabra	Managing Director	+91 9913430911	varun@mlpl.biz
Neerajkumar Premnarayan Maheshwari	CEO (KMP)	+91 9879596309	neeraj@mlpl.biz

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours faithfully,

For MAHESHWARI LOGISTICS LIMITED


Vinay Premnarayan Maheshwari
(Whole-time Director cum Chairman)
DIN: 01680099

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