



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 24.10.2017

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

Respected Sir,

Subject: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

As per requirement of Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are pleased to submit here with a copy of the Compliance certificate under Regulation 40(10) issued by Ms. Manisha Choudhary, Practising Company secretary of the company under Sub-Regulation (9) of the Regulation 40 of the SEBI (LODR) Regulations 2015, for the half year ended on 30th September 2017.

Kindly take note of the above,

Thanking You,

Yours Truly

For Maheshwari Logistics Limited


Company Secretary

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

MANISHA CHOUDHARY
COMPANY SECRETARY IN PRACTICE

B-15/16, Shiv Marg, Bani Park, Jaipur-16 (Raj.)
Phone: 0141-2203995 Mob.: +91-7877850238

Email: manishachoudhary225@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents and records relating to **M/s.MAHESHWARI LOGISTICS LIMITED**(the Company) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** with respect to the Company for the half year ended **30th September, 2017**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the half year ended on 30th September, 2017.

Date: 10.10.2017

Place: Jaipur



Manisha Choudhary
(Practicing Company Secretary)
M.No.36531
C.P. No. 13570