



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 03.04.2019

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/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please Find enclosed a certificate dated April 01, 2019 for the half year ended on 31st March, 2019, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by Big share Services Private Limited. (SEBI Registration No.INR000001385) the share transfer agent of the Company.

This certificate has been issued in terms of Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the above on your Records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**



Paresh Raiyani
Company Secretary &
Compliance Officer



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

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. FOR THE HALF YEAR ENDED MARCH 31, 2019.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby certify that for the half year ended March 31, 2019 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisations) of **Maheshwari Logistics Limited** are maintained by Big Share Services Private Limited (SEBI Registration No.INR000001385), the Share Transfer Agent of the Company.

For Maheshwari Logistics Limited

Paresh R.V.
Paresh Raiyani
Company Secretary &
Compliance Officer



Bigshare Services Private Limited



[Signature]
Authorised Signatory

Dated: 01st April, 2019