



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 10th April 2018

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: Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half -Year Ended on 31st March, 2018.

Respected Sir

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, We hereby confirm that the activities in relation to both Physical and Electronic transfer facility for the period from 01st October,2017 to 31st March ,2018 are maintained with the Company's Registrar and Share Transfer Agent Big Share Services Private Limited ("RTA"), having its registered office at E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai Maharashtra-400072 India and who is registered as Registrar and Share Transfer Agent in Category -I with the SEBI Registration Number INR000001385

Kindly Take the above certificate on your records.

Thanking You

Yours Truly

For Maheshwari Logistics Limited



Tanu Pareek
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



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CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31ST 2018

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. We here certify that for the half year ended as on March, 31 2018 all activities in relation to both Physical and Electronic share transfer facility are maintained by Big Share Services Private Limited having (SEBI Registration No. INR000001385) Share transfer agent of the Company.

For, Maheshwari Logistics Limited

For, Big Share Services Private Limited


Tanu Pareek
Company Secretary




Authorized Signatory



Date: 09th April 2018

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

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