



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 18.04.2024**

**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 16.04.2024, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter and year ended on March 31, 2024.

Kindly take on record the same.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

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**Nandula. Vamsikrishna**  
Company Secretary &  
Compliance Officer

Encl. as above

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**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



**Shilpi Thapar & Associates**  
Company Secretaries

To,  
The Board of Directors,  
**MAHESHWARI LOGISTICS LIMITED,**  
MLL House, Shed No. A2-3/2,  
Opp. UPL 1<sup>st</sup> 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, we hereby certify the '**Reconciliation of Share Capital Audit Report**' for the quarter ended 31<sup>st</sup> March, 2024 as per **Annexure I**.

For, Shilpi Thapar & Associates,  
Practicing Company Secretaries

CS Shilpi Thapar  
CP No. 6779  
P.R. NO: 1828/2022  
UDIN: F005492F000138680  
Place: Ahmedabad  
Date: 16.04.2024



## Annexure I

### Reconciliation of Share Capital Audit

1. For Quarter
2. ISIN:
3. Face Value:
4. Name of the Company:
5. Registered Office Address:
6. Correspondence Address:
7. Telephone & Fax Nos. :
8. Email address:
9. Names of the Stock Exchanges where the company's securities are listed:
- 



|  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10. Issued Capital                                   | 29597200         | 100                    |
| 11. Listed Capital (NSE)<br>(as per company records) | 29597200         | 100                    |

|   |          |    |
|---|----------|----|
| 12. Held in dematerialized form in CDSL | 5919787  | 20 |
| 13. Held in dematerialized form in NSDL | 23677413 | 80 |
| 14. Physical                            | -        | -  |

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

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

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 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



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.

Mr. Nandula. Vamsikrishna  
Company Secretary & Compliance Officer  
Tel. No. 0260-2431024

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

CS 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<br>Office No S6-2, 6th Floor, Pinnacle Business Park,<br>Next to Ahura Centre, Mahakali Caves Road,<br>Andheri (East) Mumbai – 400093. |
|-------------------------|--|

25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from Stock Exchange):

Not Applicable

Place: Ahmedabad  
Date: 16.04.2024

For, Shilpi Thapar & Associates,  
Practicing Company Secretaries



*Shilpi Thapar*

CS Shilpi Thapar  
Practicing Company Secretary  
(COP No.: 6779)  
P.R. No.:1828/2022  
UDIN: F005492F000138680

Ref No. BSS/SE-AU

Date: 06/04/2024

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 31/03/2024 are as under in NSDL, CDSL and Physical mode.

| <b>Category</b>                | <b>Shareholding as on 31/12/2023</b> | <b>Shareholding as on 31/03/2024</b> |
|--------------------------------|--------------------------------------|--------------------------------------|
| Shares in Demat mode with NSDL | 23615219                             | 23677413                             |
| Shares in Demat mode with CDSL | 5981981                              | 5919787                              |
| Shares in Physical Mode        |                                      |                                      |
| <b>Total</b>                   | <b>29597200</b>                      | <b>29597200</b>                      |

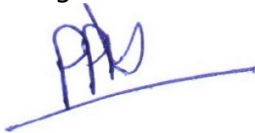
Also we hereby confirm the following:

- 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**