



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 12.05.2020

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 Obligation and Disclosures Requirement) Regulations 2015
(LODR).

As per requirement of Regulation 40(10) LODR, we are pleased to submit here with a copy of the Compliance Certificate under Regulation 40(10) issued by M/s. Shilpi Thapar & Associates, Company Secretaries, under Sub- Regulation (9) of the Regulation 40 of the LODR, for the half year ended on March 31st, 2020.

Kindly take note of the above,

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani

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 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Books, Registers, Forms, Documents and Papers relating to M/s. Maheshwari Logistics Limited (Company Registration No. 049224) hereinafter referred to as "Company", having Registered Office at MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase, GIDC, Vapi, Valsad 396195 maintained by M/s. Bigshare Services Private Limited for the period from 01/10/2019 to 31/03/2020, produced before me by the company for the purpose of issuing a Certificate as per regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent M/s. Bigshare Services Private Limited , I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer Deeds have not been issued during the period from 01/10/2019 to 31/03/2020, since there was no physical transfer of shares during the above period.
- B) We are informed that there was no case of Transmission, Duplicate, Subdivision, Renewal, Splitting of Share certificates, and endorsement of calls/allotment monies during the relevant period.

Date : 09.05.2020
Place : Ahmedabad

For, SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES



Shilpi Thapar

CS Dr(h.c)SHILPI THAPAR
MEMBERSHIP NO. 5492

COP No: 6779

UDIN No: F005492B000221147



Ref No. BSS/SUM/2020
Date : 18/04/2020

MAHESHWARI LOGISTICS LIMITED
MLL HOUSE
SHED NO A2-3/2,
OPP UPL,1st PHASE, GIDC,
VAPI VALSAD GUJARAT- - 396195.

Kind Attn :

Dear Sir/Madam,

Sub : Summary of Transaction

With reference to captioned subject, we hereby certify that, there were no transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/10/2019 to 31/03/2020.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Sd/-
Jibu John
Authorized Signatory.

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)