



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 17.04.2023

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 year ended on 31st March, 2023.

Kindly take on record the same.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer

Encl. as above

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@mpl.biz

Web : www.mpl.biz

CIN : L60232GJ2006PLC049224

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

FOR THE YEAR ENDED 31STMARCH, 2023

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, Gujarat-396195 maintained by Bigshare Services Private Limited for the period from 01/04/2022 to 31/03/2023, 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) No requests for physical Transfer of Shares of the Company have been received during the period from April 1st, 2022 to March 31st, 2023.
- B) No request(s) relating to the sub-division, consolidation, transmission, duplicate/split /replacement of Shares have been received during the period from April 1st, 2022 to March 31st, 2023.

Date: 11/04/2023

Place: Ahmedabad

**FOR SHILPI THAPAR & ASSOCIATES
COMPANY SECRETARIES**



Shilpi Thapar

**CS SHILPI THAPAR
Membership No.5492
COP NO. 6779
PR NO.1828/2022**

UDIN No: F005492E000065398

Ref No. BSS/40(9)
Date: 07/04/2023

MAHESHWARI LOGISTICS LIMITED
MLL HOUSE
SHED NO A23/2
OPP UPL GIDC
VAPI VALSAD 396195

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transmission/ Duplicate/ Split/ Replacement/Consolidation/Sub-division / during the period 01.04.2022 to 31.03.2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534