



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 19.01.2024**

**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 12.01.2024, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter and Nine month ended on December 31, 2023.

Kindly take on record the same.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

VAMSIKRISHN  
A V S SARMA  
NANDULA

Digitally signed by  
VAMSIKRISHNA V S  
SARMA NANDULA  
Date: 2024.01.19  
18:38:25 +05'30'

**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@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

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> December, 2023 as per **Annexure I**.

For, Shilpi Thapar & Associates,  
Practicing Company Secretaries



CS Shilpi Thapar  
CP No. 6779  
P.R. NO: 1828/2022  
UDIN: F005492E003195195  
Place: Ahmedabad  
Date: 12.01.2024



## 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) (as per company records)	29597200	100

12. Held in dematerialized form in CDSL	5981981	20.21
13. Held in dematerialized form in NSDL	23615219	79.79
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 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093.
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25. Any other detail that the auditor may like to provide. (E.g. BIFR Company, delisting from Stock Exchange):

Not Applicable

Place: Ahmedabad  
Date: 12.01.2024

For, Shilpi Thapar & Associates,  
Practicing Company Secretaries



A handwritten signature in blue ink that reads "Shilpi Thapar".

CS Shilpi Thapar  
Practicing Company Secretary  
(COP No.: 6779)  
P.R. No.:1828/2022  
UDIN: F005492E003195195

Ref No. BSS/SE-AU

Date: 06/01/2024

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 31/12/2023 are as under in NSDL, CDSL and Physical mode.

<b>Category</b>	<b>Shareholding as on 30/09/2023</b>	<b>Shareholding as on 31/12/2023</b>
Shares in Demat mode with NSDL	23670984	23615219
Shares in Demat mode with CDSL	5926216	5981981
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**