



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 DATED: 17.01.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051,

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 15.01.2023, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter ended on 31st December, 2022.

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@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Ref No. BSS/SE-AU

Date: 06/01/2023

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 31/12/2022 are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 30/09/2022 | Shareholding as on 31/12/2022 |
|--------------------------------|--|--|
| Shares in Demat mode with NSDL | 24034549 | 24014505 |
| Shares in Demat mode with CDSL | 5562651 | 5582695 |
| Shares in Physical Mode | | |
| Total | 29597200 | 29597200 |

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

To,
The Board of Directors,
MAHESHWARI LOGISTICS LIMITED,
MLL House, Shed No. A2-3/2,
Opp. UPL 1st 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 online/offline in wake of Covid-19 scenario, we hereby certify the '**Reconciliation of Share Capital Audit Report**' for the quarter ended 31st December, 2022 as per **Annexure I**.

For Shilpi Thapar & Associates
Company Secretaries





CS Dr (h.c) Shilpi Thapar

CP No. 6779

P.R. NO: 1828/2022

UDIN No: F005492D002977153

Place: Ahmedabad

Date: 15/01/2023

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:
-



CIN NO: L60232GJ2006PLC049224

| | 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 | 5582695 | 18.86 |
| 13. Held in dematerialized form in NSDL | 24014505 | 81.14 |
| 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 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 IP Dr(h.c) 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. |
|-------------------------|--|

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

Not Applicable

Place: Ahmedabad
Date: 15.01.2023



For, Shilpi Thapar & Associates,
Practising Company Secretaries

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

CS Dr (h.c) Shilpi Thapar
Practising Company Secretary
(COP No. 6779)
P.R. NO:1828/2022
UDIN No: F005492D002977153