

Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Dated: 11.04.2025

To, The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400051.

Respected Sir/Madam,

Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025 received from Big Share Services Private Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Gaurav Rajesh Jhunjhunwala Company Secretary & Compliance Officer

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANPORTS CONTRACTORS



Ref No. BSS/74(5) Date: 08/04/2025

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

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of</u> <u>the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of</u> <u>SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st</u> <u>March, 2025.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN-U99999MH1994PTC076534

Regd. Office: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (EAST), Mumbai – 400 093. Email: <u>info@bigshareonline.com</u> | Tel. No. +91-22-62638200| website: www.bigshareonline.com