



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Dated: 10.04.2017**

**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: Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Respected Sir,

As per requirement of Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are pleased to submit here with a copy of the certificate dated 10<sup>th</sup> April 2017, issued by **Ms. Manisha Choudhary , Practicing Company Secretary** under the sub regulation 9 of the regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March 2017.

Kindly take note of the above.  
Thanking you,

Yours faithfully,  
For **Maheshwari Logistics limited**

(Tanu Pareek)  
Company Secretary cum Compliance Officer

Encl as above:

**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORT 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

**MANISHA CHOUDHARY**  
**COMPANY SECRETARY IN PRACTICE**

B-15/16, Shiv Marg, Bani Park, Jaipur-16 (Raj.)  
Phone: 0141-2203995 Mob: +91-7877850238  
Email: manishachoudhary225@gmail.com

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined all share transfer deeds, memorandum of transfers, registers; files and other documents and records relating to M/s. MAHESHWARI LOGISTICS LIMITED (the Company) maintained by BIGSHARE SERVICES PRIVATE LIMITED with respect to the Company for the half year ended 31<sup>st</sup> March, 2017, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, exchange or endorsement of calls/allotment monies in respect of shares held in physical mode, of the Company during the half year ended on 31<sup>st</sup> March, 2017.

Date: 10.04.2017

Place: Jaipur



Manisha Choudhary  
(Practicing Company Secretary)  
M.No.36531  
C.P. No. 13570