

MAHESHWARI INFOTECH LLP

LLPIN: AAF-6202

Registered Address: Office No. 235, Panchratna Complex Association,
Vapi, Valsad, Gujarat, 396195, India

Phone No. 8128673520 **Email:** pradeep.dad@gmail.com

Dated: 13.09.2019

To,

Maheshwari Logistics Limited,
MLL House, Shed No. A2-3/2
Opp. UPL, 1st Phase, GIDC,
Vapi, Valsad Gujarat-396195
India.

To,

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

**SYMBOL: MAHESHWARI
ISIN: INE263W01010**

**Subject: Disclosure pursuant to provisions of Regulation 29 of SEBI
(SAST) Regulation.**

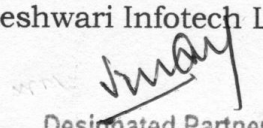
Dear Sir/Madam,

With respect to captioned subject I, Vinay Premnarayan Maheshwari, Designated Partner of the Maheshwari Infotech LLP (LLP), hereby submit the disclosure with regard to transfer of Equity Shares of LLP to the Partners of LLP as per proportionate distribution.

Kindly take same on your record.

Thanking You,

For Maheshwari Infotech LLP
For Maheshwari Infotech LLP


Designated Partner

Vinay Maheshwari
Designated Partner
Acquirer

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MAHESHWARI LOGISTICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MAHESHWARI INFOTECH LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a. Shares carrying voting rights	10,16,000	6.87	6.87
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	10,16,000	6.87	6.87
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	10,16,000	6.87	6.87
b. VRs acquired /sold otherwise than by shares	-	-	-
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+/-d)	10,16,000	6.87	6.87

For Maheshwari Infotech LLP

[Signature]
Designated Partner

After the acquisition/sale, holding of:			
a. Shares carrying voting rights	0	0	0
b. Shares encumbered with the acquirer	-	-	-
c. VRs otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e. Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-26.04.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,79,86,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	14,79,86,000		
Total diluted share/voting capital of the TC after the said acquisition	14,79,86,000		

Signature of the acquirer / seller / Authorised Signatory

For Maheshwari Infotech LLP

For Maheshwari Infotech LLP

Vinay Maheshwari

Designated Partner
Acquirer Designated Partner

Place: Vapi

Date: 13.09.2019