



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010 SYMBOL: MAHESHWARI DATED: 05.04.2024

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: Disclosures and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure and Declaration from Promoters together with the persons acting in concert for the year ended March 31, 2024.

A disclosure and declaration received from promoter together with the person acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking You,

Yours faithfully,

VAMSIKRISHN | Digitally signed by
VAMSIKRISHNA V S
A V S SARMA | SARMA NANDULA
NANDULA | Date: 2024.04.05
11:01:25 +05'30'

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer

Encl: Disclosure & Declaration as mentioned 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@mpl.biz

Web : www.mpl.biz

CIN : L60232GJ2006PLC049224

DATED: 05.04.2024

To,

Maheshwari Logistics Limited,

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

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Declaration

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I, Varun Kabra, declare that I along with persons acting in concert with me, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year.

I hereby declare that the disclosure being submitted is true and correct.

KABRA Digitally signed
by KABRA VARUN
VARUN Date: 2024.04.05
10:56:03 +05'30'

Varun Kabra

Promoter, Managing Director & Whole-time Director

DIN No. 02760600

(On behalf of himself, Promoter and Promoter and Promoter Group/Person acting in concert)