Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 07.08.2020

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: Disclosure of Transmission of Shares of Relatives of Promoters due to death.

Respected Sir/Madam,

We wish to inform you it is came to the knowledge of the Company on 06.08.2020 that there has been transmission of shares taken place of one of the relative of the promoter to another relatives due to the death of the former. So Pursuant to the Regulation 7(2) and other applicable provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 We here by notify the details as below.

Name of Person whose shares transmitted (Deceased Member)	**Name of Person to whom Shares Transmitted**	**Number of Shares transmitted**
JAGANNATH RAMPAL KABRA (Relative of Promoter)	GULABDEVI JAGANNATH KABRA (Relative of Promoter)	2,00,000

You are requested to please consider and take on records.

Thanking You,

Yours faithfully,

Raiyani P.V

Paresh Raiyani
Company Secretary &
Compliance Officer

Date: 07/08/20