



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 18.07.2025

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: *Intimation of Newspaper Advertisement and Reminder Letter under IEPF Rules – Transfer of Shares and Unclaimed Dividend*

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose

- a. Copies of newspaper advertisements published in **Business Standard** (English language) and **Gujarat Guardian** (Gujarati language) on Friday, 18th July, 2025;
- b. Copy of reminder letter sent to concerned Shareholders whose dividend(s) are unclaimed for 7 consecutive years and whose shares are liable to be transferred to IEPF Authority of the notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account.

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has sent the above reminder letters to all concerned Shareholders.

You are requested to kindly take the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Gaurav Rajesh Jhunjunwala
Company Secretary & Compliance Officer

Enclosure: As 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@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



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THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Date: 17/07/2025

Dear Shareholder(s),

Subject: Transfer of your Shares held in Maheshwari Logistics Limited ("the Company") pursuant to section 124(6) of the Companies act 2013, and Rules thereunder to Investor Education and Protection Fund (IEPF) Authority.

As per Section 124(5) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') and subsequent amendment thereto, all unpaid and unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government, after expiry of seven years from the date of transfer to unpaid dividend account. The details of such unpaid / unclaimed dividend are regularly updated on the website of IEPF Authority at www.iepf.gov.in as well as on the Company's website. Reminders have been sent from time to time to the shareholders for claiming their un-encashed dividend.

As per Section 124(6) of the Act read with the Rules and subsequent amendment thereto, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred in favour of the demat account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF Authority.

As per our records, dividend amount(s) declared by Maheshwari Logistics Limited ("the Company") for FY 2017-18 is/are unclaimed in respect of your equity shareholding in the Company. Details of such unclaimed dividend(s) are available on the website of the Company on www.mlpl.biz.

What are you required to do?

You are therefore, requested to claim the un-encashed dividends due to you by returning duly signed enclosed letter to Big share Services Private Limited, Registrar and Transfer Agent of the Company ('RTA'), on or before **Wednesday, October 22, 2025** stating your Bank Account details along with:

In case shares are held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

In case shares are held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) or Form ISR-3 (Opt out of

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Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Service Request Forms are available at the website of our RTA at: website <https://www.bigshareonline.com> → Services → Investor Resources → Downloads → Forms → Formats for KYC.

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

What happens if you do not claim the dividend(s) due to you by 22nd October, 2025?

Please note that in case the dividend(s) are not claimed by **Wednesday, 22nd October, 2025** those equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred in Favor of IEPF Authority in the following manner in accordance with the provisions of the Act and the rules.

In case the shares are held by you:

- **In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In dematerialized form** - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF Authority.

Please note that, pursuant to the notifications issued by the Ministry of Corporate Affairs (MCA) from time to time, the Company shall transfer the equity shares to IEPF without any further notice to you and the Company shall not be liable for any claim in respect of the equity shares so transferred.

How can you claim the dividend(s)/Equity Share(s) transferred to IEPF?

Should your unclaimed dividend(s)/Equity Share(s) be transferred in favor of the IEPF Authority, the same can be claimed by you by making an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at **www.iepf.gov.in** and sending physical copy of the same, duly signed, to the attention of the Nodal Officer/Deputy Nodal Officer, Maheshwari Logistics Limited, MLL House, A2-3/2 Opp. UPL 1st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India, along with the e-form IEPF-5 submission acknowledgement/challan and requisite documents enumerated in web form IEPF - 5. Please note that the link to the web form is also available on the website of the Company at <https://www.mlpl.biz/shareholders-information.html>.

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Whom should you contact for information, assistance or clarifications?

Should you need any further information or have any further questions or need any assistance in this regard, please contact either of the following:

COMPANY CONTACT DETAILS	RTA CONTACT DETAILS
Mr. Gaurav Rajesh Jhunjunwala Company Secretary & Compliance Officer Maheshwari Logistics Limited Address: MLL House, A2-3/2 Opp. UPL 1st Phase, GIDC, Vapi, Valsad-396195, Gujarat, India Tel. No.: +91 260 2431024/ 8155000688 Email: cs@mlpl.biz	Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai- 400093, Maharashtra, India Phone: 022-62638200 Email: lawoo@bigshareonline.com / investor@bigshareonline.com

For Maheshwari Logistics Limited

Gaurav Rajesh Jhunjunwala
Company Secretary & Compliance Officer
Maheshwari Logistics Limited



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To,
BIGSHARE SERVICES PRIVATE LIMITED
(CIN: U99999MH1994PTC076534)
Unit: **MAHESHWARI LOGISTICS LIMITED**
Office No. S6-2, 6th Floor, Pinnacle Business Park,
next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai- 400093, Maharashtra, India

Dear Sir/Madam,

Subject: Request for **payment of Unpaid / Unclaimed Dividend(s)**

This has reference to your communication dated July 17, 2025. Kindly arrange for payment of unpaid/ unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

- ☐ I enclose the original instrument(s) as per the particulars given below.
☐ I do not possess the original instrument(s).

I confirm that I have not sold / pledged my shares and continue to be the legal owner of shares held in the below mentioned account. I have also not encashed any of the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Folio No. / DP-Client ID: IN30048411762259

Warrant No.	Net Amount (Rs)	Date of Payment	Claim before
		15.10.2018	22 nd October, 2025

For shareholders holding shares in physical form: I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed Form ISR - 1, Form ISR - 2 & SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address **[please tick ✓ below]**.

- ☐ Self-Attested of PAN card / Aadhaar Card
☐ Self-Attested copy of Passport / Aadhaar Card/ Latest Utility Bill (should not be older than 3 months)
☐ Investor Request Form (ISR): _____
☐ Original Cancelled cheque bearing the name of the shareholder(s) (for physical holdings)
☐ Any Other: Please specify _____

Bank Name:		Branch Name:	
A/c Type:	A/c No.:	MICR:	IFSC:

New Address:

For shares held in Electronic/ Dematerialized Form: New Bank Details are registered against my A/c. I am enclosing **[please tick ✓ below]**.

☐ Self-Attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Place: _____

Date: _____

Email Id: _____

Contact No.: _____

Signature of the first named Shareholder

Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders.