



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Dated: 20-10-2022

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

**Respected Sir,**

**Subject: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended September 30, 2022.**

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022 received from Big Share Services Private Ltd., Registrar and Share Transfer Agent of our Company.

This is for your information and records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

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**N. Aparna**

Company Secretary &  
Compliance Officer

Ref No. BSS/74(5)  
Date: 12/10/2022

MAHESHWARI LOGISTICS LIMITED  
MLL HOUSE  
SHED NO A23/2  
OPP UPL GIDC  
VAPI VALSAD 396195

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> Sep, 2022.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> Sep, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> Sep, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**