

Ref: MLLSEC/7/2025

Date: 3 January 2025

To,

BSE Limited,
(Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.,
(Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1,
“G” Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period 1 October 2024 to 31 December 2024

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent (“RTA”) in respect of the dematerialisation request received by them for the Company during the period 1 October 2024 to 31 December 2024.

Thanking you,

For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary

Enclosure: As above



MUFG Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Website : www.linkintime.co.in

To,
Company Secretary
Mahindra Logistics Limited,
Mahindra Towers,
P. K. Kurne Chowk,
Worli,
Mumbai - 400013.

Date: 03.01.2025

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above - captioned regulation we hereby confirm that since the Company's shares are entirely in dematerialised mode, no request was received from the Depository Participants for dematerialization/ mutilation / cancellation of securities, during the quarter ended 31 December 2024 by us.

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

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President - Corporate Registry