

Ref: MLLSEC/2/2024

Date: 13 January 2024

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 2023 to 31 December 2023

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 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 2023 to 31 December 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Mahindra Logistics Limited**

Jignesh Parikh
Company Secretary

Enclosure: As above

Date : 13/01/2024

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

Dear Sir,


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

We confirm that during the quarter ended 31 December 2023 for Mahindra Logistics Limited ("the Company"), we have received one request for dematerialisation to the depositories and the same shall be confirmed (accepted/rejected) within the stipulated time limit under the captioned regulations.

Other than the above one request, the Company has not received any other requests for dematerialisation of the Equity Shares of the Company.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations