

Our Ref: MLLSEC/45/2022

Date: 15 April 2022

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

Tel: + 91 22 4513 2600
Toll Free: 1800 258 6787
www.mahindralogistics.com

Regd Office
Mahindra Towers,
P. K. Kurne Chowk, Worli,
Mumbai – 400 018
CIN: L63000MH2007PLC173466
E-mail Id: cs.mll@mahindra.com

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

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the financial year ended 31 March 2022

In compliance with Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate confirming compliance with requirements of Regulation 7(2) of the Listing Regulations, for the financial year ended 31 March 2022.

Thanking you,

For **Mahindra Logistics Limited**



Ruchie Khanna
Company Secretary & Compliance Officer
Enclosure: As above

April 15th, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that all activities in relation to share transfer facility of Mahindra Logistics Limited ("the Company") during the financial year April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 and having office at C-101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083.

You are requested to take this information on record.

Thanking you,

For Mahindra Logistics Limited



Ruchie Khanna
Company Secretary and Compliance Officer



For Link Intime India Pvt. Ltd.



Ashok Shetty
Vice President-Corporate Registry

