

Mahindra LOGISTICS

Our Ref: MLLSEC/58/2022

29 April 2022

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: Non-Applicability of Annual Disclosure under SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 with respect to issuance of debt securities by Large Entities
Ref: Initial Disclosure submitted on 15 April 2021

Further to the initial disclosure vide letter dated 15 April 2021 filed by the Company with the stock Exchanges (copy enclosed) and in compliance with the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November 2018 ("Circular"), we hereby confirm that Mahindra Logistics Limited is not a Large Corporate in terms of the criteria specified under para 2.2 of the said Circular.

In view of the above, Annual Disclosure in terms para 4 of the said Circular (Annexure B2) is not applicable to the Company for financial year 2021-22.

Kindly take the above on record and acknowledge receipt.

Thanking You
For Mahindra Logistics Limited



Ruchie Khanna
Company Secretary



Yogesh Patel
Chief Financial Officer

Enclosure: As above

Mahindra Logistics Limited
Arena Space, 10th & 11th Floor,
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