

Ref: MLLSEC/1/2023

Date: 13 January 2023

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 2022 to 31 December 2022

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") in respect of NIL dematerialisation requests received by them and the Company for the period 1 October 2022 to 31 December 2022.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For **Mahindra Logistics Limited**

Ruchie Khanna
Company Secretary

Enclosure: As above

11 January, 2023

To,
The Company Secretary
Mahindra Logistics Limited
Mahindra Towers, P. K. Kurne Chowk,
Worli, Mumbai – 400 018

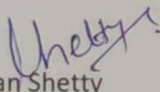
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the caption Regulation, we hereby confirm that during the period 1st October 2022 to 31st December, 2022, we have not received any requests for **dematerialisation of the Equity Shares** of Mahindra Logistics Ltd ("the Company")

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President- Client Relations