

Ref: MLLSEC/42/2023

Date: 8 April 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: 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 2023**

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 2023.

Kindly take the same on record.

Thanking you,

For **Mahindra Logistics Limited**

**Ruchie Khanna**  
**Company Secretary & Compliance Officer**

*Enclosure: As above*

April 08<sup>th</sup>, 2023

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  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Dear Sirs,

**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 confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Mahindra Logistics Limited

RUCHIE  
RAVI  
KHANNA

Digitally signed  
by RUCHIE RAVI  
KHANNA  
Date:  
2023.04.08  
19:57:58 +05'30'

Ruchie Khanna  
Company secretary and Compliance officer

For Link Intime India Pvt Ltd

ASHOK  
SOMAPPA  
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=Link Intime India Pvt Ltd,  
pseudoym=008059446F355DDFD82987  
B6C1B5088B2A96,  
2.5.4.20=44801446668376032546356074  
b23698d31e0c69998f5c3b02e133e2559,  
serial=431202, o=Mahindra India,  
serialNumber=C33A03C03F8C8E8D7D826A  
04F8D18E8A6CC0174829F71E18BA79D886  
A3A606, cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.08 16:39:13 +05'30'

Ashok Shetty  
Vice President – Corporate Registry