

Ref: MLLSEC/51/2023

Date: 15 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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period 1 January 2023 to 31 March 2023

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 dematerialisation request received by them for the Company during the period 1 January 2023 to 31 March 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **Mahindra Logistics Limited**

Ruchie Khanna
Company Secretary

Enclosure: As above

Date : 15/04/2023

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

Dear Sir,

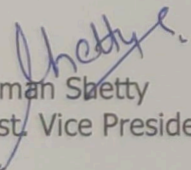
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and where accepted, securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby further confirm that during the quarter ended 31st March 2023 for Mahindra Logistics Limited we have received one request and security certificate for dematerialisation and the same has been confirmed (rejected) to the depositories by us within the stipulated time limit under captioned regulations.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice President