

Our Ref: MLLSEC/194/2021

30 December 2021

To,
BSE Limited, (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., (Symbol: MAHLOG)
Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Notice to Shareholders holding Shares in Physical Mode - Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30, Schedule III, Part A, Para A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice addressed to the shareholders holding shares in physical mode, as uploaded on the Company's website viz. <https://mahindralogistics.com/shareholder-information/> in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarificatory SEBI Circular No. BI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14 December 2021.

The Company has also uploaded prescribed forms viz. ISR-1 (Investor Service Request), ISR-2 (Confirmation of Signature), ISR-3 (Opting-out of Nomination), SH-13 (Nomination Form) and SH-14 (Cancellation/ Variation of Form) on its website and intimation is being sent to concerned shareholder holding shares in physical mode to furnish PAN, KYC and nomination details with the Registrars and Transfer Agent of the Company viz. Link Intime India Private Limited, in compliance with said circulars.

This intimation is also being uploaded on the Company's website <http://www.mahindralogistics.com>.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
For **Mahindra Logistics Limited**



Brijbala Batwal
Company Secretary

Encl : Notice to shareholders holding shares in physical mode as Annexure A.



**IMPORTANT NOTICE FOR HOLDERS OF PHYSICAL SECURITIES OF
MAHINDRA LOGISTICS LIMITED!**

Reference: - SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021

Securities and Exchange Board of India (“SEBI”) circular mentioned above mandates all the holders of physical securities in listed Companies to furnish their PAN, Nomination and KYC details.

Holders of Physical securities are requested to link their PAN and Aadhaar and furnish the below mentioned documents:

Requirement as per SEBI Circular	Consequences of non-submission as per SEBI Circular
<p><u>Compulsory linking of PAN and Aadhaar by all holders of physical securities in listed companies –</u></p> <p>As per the Central Board of Direct Taxes (CBDT) it is mandatory to link PAN with Aadhaar number for resident investors by March 31,2022.</p> <p><u>Security holders who are yet to link the PAN with Aadhaar number are requested to get the same linked before March 31, 2022.</u></p>	<p>Post March 31, 2022 or any other date as may be specified by the CBDT, RTAs shall accept only valid PANs i.e PAN which are linked to the Aadhaar number.</p> <p>The folios which do not have valid PANs as on March 31, 2022 or any other date as may be specified by the CBDT shall be frozen</p>
<p><u>Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities –</u></p> <p>All the holders of physical securities in listed company shall furnish the following documents / details to the Registrar and Share Transfer Agent (“RTA”) of the Company i.e. Link Intime India Private Limited;</p> <ol style="list-style-type: none"> PAN Nomination (for all eligible folios) Contact details (Postal address with PIN, Mobile number, E-mail address) Bank account details Specimen signature 	<p>Wherein any one of the cited details/documents are not available on or after April 01, 2023, such folio shall be frozen by RTA as per SEBI circular.</p> <p>Kindly note the securities holder of the frozen folios shall be:</p> <ul style="list-style-type: none"> eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the complete documents / details as aforesaid. eligible for any payment including dividend, interest or redemption payment only through electronic mode upon complying with the stated requirements. referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

The relevant forms for updation of KYC and Nomination details viz; Forms ISR-1 (Investor Service Request), ISR-2 (Confirmation of Signature), ISR-3 (Opting-out of Nomination) , SH-13 (Nomination Form) and SH-14 (Cancellation/ Variation of Form) can be accessed on the website of the Company at <https://mahindralogistics.com/shareholder-information/>, and that of the RTA at <https://www.linkintime.co.in>.

Modes for submission:

1. Through 'In Person Verification' (IPV): The original documents can be submitted by the investor in person at RTA's office which shall be verified by the authorized person of the RTA and retain copy(ies) with IPV stamping with date and initials; OR
2. In hard copy: by furnishing original / photocopy(ies) of the relevant document duly self-attested with date at the following address:

Link Intime India Private Limited

Unit : Mahindra Logistics Limited

Address: C-101, 1st Floor, 247 Park, LBS Marg, Vikroli West, Mumbai – 400 083

Tel: 022 4918 6000;

OR

3. With e-sign: In case your email is already registered with RTA, you may send the scanned copies of your KYC documents/service requests with e-sign at RTA's email-id: kyc@linkintime.co.in or rnt.helpdesk@linkintime.co.in or Upload KYC documents with e-sign on RTA's website at <https://www.linkintime.co.in>. Kindly mention the email subject line as "KYC Updation - (Mahindra Logistics Limited) - Folio No: _____".

Soliciting your whole-hearted co-operation. Stay Safe!!