

Our Ref: MLLSEC/63/2022

10 May 2022

To,
BSE Limited, (Security Code: 540768)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Regd Office:
Mahindra Towers, P. K. Kurne Chowk, Worli,
Mumbai – 400 018

Tel: + 91 22 2490 1441
Toll Free: 1800 258 6787
www.mahindralogistics.com

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: Disclosure of Related Party Transactions - Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31 March 2022 on consolidated basis, in the format specified by the SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021.

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


Yogesh Patel
Chief Financial Officer

Enclosures: As above



Mahindra Logistics Limited

Related Party Disclosures for half year - from 1 October 2021 to 31 March 2022 (reporting period)

38	Mahindra Logistics Limited		Mr. Rampraveen Swaminathan		Director and Key Managerial Personnel	Managerial Remuneration	7.50	3.44	-	-								
39	Mahindra Logistics Limited		Mahindra Engineering and Chemical Private Limited		Fellow Subsidiary and Promoter Group Company	Reimbursement of Expenses received	0.50	0.03	-	-								
40	Mahindra Logistics Limited		Mahindra Engineering and Chemical Private Limited		Fellow Subsidiary and Promoter Group Company	Purchase of goods/services	7.50	0.04	0.00	0.00								
	Total						1,041.44		163.97	142.38								

* Value of omnibus approval granted by the Audit Committee for FY 2021-22 on standalone basis