

Our Ref: MLLSEC/48/2022

Date: 15 April 2022

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 1st January 2022 to 31st March 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") for the period 1st January 2022 to 31st March 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

Mahindra Logistics Limited
Unit No. 3 & 4, 7th Floor, Techniplex 2,
Techniplex Complex, Veer Savarkar Marg,
Goregaon (West), Mumbai – 400 062

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

15th April, 2022

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 January 2022 to 31st March, 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