

Our Ref: MLLSEC/11/2022

Date: 20 January 2022

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

National Stock Exchange of India Ltd. ("NSE") : 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 October 2021 to 31st December 2021

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") of the Company in respect of Nil dematerialisation requests received by the RTA/the Company for the period 1st October 2021 to 31st December 2021.

Note: Since the listing of the Company's equity shares on BSE and NSE on 10 November 2017 pursuant to its Initial Public Offer (IPO), the Company and/or its RTA have not received any request for dematerialisation of the equity shares of the Company.

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

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,
For **Mahindra Logistics Limited**



Brijbala Batwal
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

20th January, 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 October 2021 to 31st December 2021, we have not received any requests for **dematerialisation of the Equity Shares of Mahindra Logistics Ltd ("the Company")**

Note: Since listing of the Company on 10 November 2017, we have not received any request for dematerialisation of the Equity Shares of the Company.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President- Client Relations