

Ref: MLLSEC/45/2024

Date: 13 April 2024

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 2024 to 31 March 2024**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent (“RTA”) in respect of the dematerialisation request received by them for the Company during the period 1 January 2024 to 31 March 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For **Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**

*Enclosure: As above*

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

Date: 13.04.2024

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 since the Company's shares are entirely in dematerialised mode, no securities were received from the Depository Participants for dematerialization during the quarter ended 31 March 2024 by us.

We hereby also confirm that the (One) security certificate which was received for dematerialisation in the previous quarter have been confirmed and the security certificate received was mutilated and cancelled in this quarter after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Ashok Shetty  
Vice President - Client Relations