

Ref: MLLSEC/1/2026

Date: 06 January 2026

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 October 2025 to 31**  
**December 2025**

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 MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent, in respect of the dematerialisation request received by them for the Company during the period 1 October 2025 to 31 December 2025.

Thanking you,

For **Mahindra Logistics Limited**

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

*Enclosure: As above*

6 January 2026

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

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 request was received from the Depository Participants for dematerialization/ mutilation / cancellation of securities, during the quarter ended 31st December 2025 by us.

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

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President – Corporate Registry