

Our Ref: MLLSEC/82/2021

1 May 2021

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 Sirs,

Sub: Newspaper Publication – Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Outcome of Board Meeting vide letter dated 29 April 2021

In compliance with Regulation 47 and other applicable provisions of the Listing Regulations, please find enclosed extracts of the newspaper publication, in prescribed format, of the Annual Audited Consolidated Financial Results for the financial year ended 31 March 2021 approved by the Board of Directors of Mahindra Logistics Limited ("the Company") at their Meeting held on Thursday, 29 April 2021 and published in print and electronic version of the newspapers on Friday, 30 April 2021 in Sakal (Marathi) and on Saturday, 1 May 2021 in Business Standard (English).

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Mahindra Logistics Limited**

Brijbala
Mohanlal
Batwal
Digitally signed
by Brijbala
Mohanlal Batwal
Date: 2021.05.01
15:52:56 +05'30'

Brijbala Batwal
Company Secretary

Enclosures: As above

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

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Toll Free : 1800 258 6787
Mahindralogistics.com

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

CIN : L63000MH2007PLC173466

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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