

Our Ref: MLLSEC/72/2020

Date: 23 April 2020

To
The Surveillance Dept,
National Stock Exchange of India Limited ('NSE')
Mumbai

Kind attn: Mr. Piyush Tanna, Chief Manager - Surveillance

Re: Spurt in volumes-NSE letter No.: NSE/CM/Surveillance/9412 dated 22 April 2020

Ref: Mahindra Logistics Limited - Scrip code: MAHLOG

Dear Sir,

This is in response to your captioned letter requesting clarification on the movement in price/volume in the Company's scrip.

The Company is compliant with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") relating to disclosure of price sensitive information.

As and when there is any information which requires disclosure under Regulation 30 or other applicable provisions of Listing Regulations, the Company shall promptly make the requisite disclosures.

The Company follows high level of governance and ensures adherence to all applicable laws/regulations.

We request you to kindly take the above on record and accept the digitally signed copy of this letter as we are unable to submit the signed copy in the prevailing situation of countrywide lockdown, announced by the Government of India and consequent work from home mandate from the Company.

Thanking You

For Mahindra Logistics Limited

Brijbala
Mohanlal
Batwal

Digitally signed
by Brijbala
Mohanlal Batwal
Date: 2020.04.23
11:18:05 +05'30'

Brijbala Batwal
Company Secretary
Contact: 98205 71950

cc: surveillance@nse.co.in