

Date: -

To

**MAHINDRA LOGISTICS LIMITED**

Regd office: Mahindra Towers,  
P. K. Kurne Chowk, Worli,  
Mumbai - 400 018.

Dear Sir/Ma'am,

**Subject: Declaration regarding Category and Beneficial Ownership of equity shares**

**Ref: Folio Number / DP ID / Client ID \_\_\_\_\_; PAN - \_\_\_\_\_ (Please mention your permanent account number) (unique identification number) provided by the Indian Tax Authority, if any**

With reference to the captioned subject and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Mahindra Logistics Limited** ("the Company"), I / We hereby declare as under:

I / We, \_\_\_\_\_, (Full name of the shareholder), \_\_\_\_\_, (number of shares), holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for the period April 2024 - March 2025 (Indian Fiscal Year).

We hereby declare that (Select Applicable) :-

- We are an Insurance Company /Shareholders to whom section 194 of the Income Tax, 1961 does not apply; and we have full beneficial interest in the share(s) held in the Company; and we are submitting a self-attested copy of PAN card and copy of registration certification issued by the IRDAI.

OR

- We are Mutual Fund specified in Section 10(23D) of the Income-tax Act, 1961 ("Act") and are the beneficial owners of the equity share(s) held in the Company; and we are submitting self-attested copy of PAN card and registration certificate.

OR

- We are Alternative Investment fund (AIF) established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 10(23FBA) of the Act and are governed by Securities and Exchange Board of India regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate issued by SEBI.

OR

- We are Recognised provident funds, Approved superannuation fund and Approved gratuity fund; and We are specified in Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT) and we are submitting self-attested copy of PAN card and registration certificate

OR

- We are National Pension Scheme; and we are specified in Section 10(44) of the Act and we are submitting self-attested copy of PAN card and registration certificate

OR

- We are Corporation established by or under a Central Act whose income is exempt from income-tax / Government / Reserve Bank of India ( specify category of the entity) and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 196 of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self- attested copy of PAN card and registration certificate.

We hereby certify that declarations made above are true and *bona fide*. In case of any change in the declaration on any of the above aspects, we undertake to promptly intimate you of the said event.

We also undertake to provide all additional documents/ information, as may be prescribed / required by the Indian Revenue authorities, in order to substantiate any of the above aspects.

We further agree to indemnify, defend and hold good **Mahindra Logistics Limited** from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against **Mahindra Logistics Limited** arising under the Income Tax Laws if any of the above is questioned and held otherwise by the Income Revenue Authorities.

Yours sincerely,

For [NAME OF SHAREHOLDER]

\_\_\_\_\_  
Authorised Signatory

Name : [NAME OF PERSON SIGNING DECLARATION]

Designation : [DESIGNATION OF PERSON SIGNING DECLARATION]