

**IMPORTANT NOTICE FOR THE ATTENTION OF ALL PHYSICAL SHAREHOLDERS OF  
MAHINDRA LOGISTICS LIMITED**

**Reference: - SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023**

The Securities and Exchange Board of India (“SEBI”) has vide abovementioned circular, *inter alia*, mandated all the holders of physical securities in listed Companies to

- a. furnish their PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers by 30 September 2023;
- b. quote and provide a self-attested copy of the PAN by the security holder/claimant to avail any service request;
- c. to link PAN and Aadhaar;

**Important actionable for the holders of Physical shares/securities**

List of other documents/details to be mandatorily furnished by all the holders of physical securities in listed companies are as follows:

Requirement as per SEBI Circular	Due date	Consequences of non-submission as per SEBI Circular	How to comply
Compulsory linking of PAN and Aadhaar by all holders of physical securities in listed companies	30 June 2023	PAN will be marked inoperative and corresponding folios will be frozen after 30 June 2023 or any other date as may be specified by the CBDT	Click below link: <a href="https://www.incometax.gov.in/iec/foportal/help/how-to-link-aadhaar">https://www.incometax.gov.in/iec/foportal/help/how-to-link-aadhaar</a>
Mandatory furnishing of the following to Link Intime (India) Private Limited a) PAN b) Nomination (for all eligible folios) c) Contact details (Postal address with PIN, Mobile number, E-mail address) d) Bank account details e) Specimen signature	30 September 2023	Folio shall be frozen by RTA where any one of the cited details/documents are not available in the records, on or after 1 October 2023	<a href="#">Form ISR-1</a> Update PAN /Contact Details/ Bank account details  <a href="#">Form SH-13</a> / <a href="#">Form SH-14</a> Register/update/Change nomination  <a href="#">Form ISR -3</a> Opt out of nomination  Form <a href="#">ISR-1</a> and <a href="#">ISR 2</a> Update Specimen Signature

The relevant forms can also be accessed on the website of the Company at <https://mahindralogistics.com/shareholder-information/>, and that of Link Intime at <https://www.linkintime.co.in>.

**Implication of Frozen PAN**

- **Impact on RTA Services:** - The security holder(s) whose folio(s) have been frozen shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, Nomination and KYC details including Contact details, Bank account details and Specimen Signature.
- **Impact on entitlements:** - Frozen folios shall be eligible for any payment including dividend, interest or redemption payment in respect of such frozen folios, only through electronic mode with effect from April 01, 2024.
- **Regulatory Reporting:** - Securities in the frozen folios shall be referred by the RTA/Bank to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Alternatively, in order to avoid freezing of their folios, holders of physical securities of the Company may get their shares dematerialized at the earliest.

### **Modes for Submission of documents:**

1. Through 'In Person Verification' (IPV): The original documents can be submitted by the investor in person at RTA's office which shall be verified by the authorized person of the RTA and retain copy(ies) with IPV stamping with date and initials.
2. Through Post: Hard copies of self-attested documents
3. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email at RTA's email-id: [kyc@linkintime.co.in](mailto:kyc@linkintime.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or through service portal of the RTA provided the documents furnished shall have e-sign of the holder(s)/ claimant(s). Kindly mention the email subject line as "KYC Updation - (Mahindra Logistics Limited) - Folio No: \_\_\_\_\_"

### **Acknowledgement by the RTA**

1. In case of IPV, the RTA shall provide acknowledgement with IPV stamping with date and initials.
2. In any other mode, the RTA shall acknowledge the receipt of the documents by intimating the security holder through post or by sending e-mail on the e-mail ID as registered with the RTA.

### **Contact details of RTA**

**LINK INTIME INDIA PRIVATE LIMITED**

**(Unit: Mahindra Logistics Limited)**

C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083

Tel: +91 22 4918 6270; Fax: +91 22 4918 6060

Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

**For further information please refer to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 available here: <https://mahindralogistics.com/shareholder-information/>**

Soliciting your whole-hearted co-operation. Stay Safe!!

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