

Our Ref: MLLSEC/146/2019

Date: 29 July 2019

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: Additional Information -12th Annual General Meeting of the Company scheduled on 1 August 2019

This has reference to the 12th Annual General Meeting ("**AGM**") of the Company scheduled on 1 August 2019. The Company has dispatched the notice along with the Annual Report to the shareholders of the Company and the same is available in the Company website.

Kindly take note of additional information with respect to item no. 7 of the said Notice, enclosed, as under :

| | |
|----------------|---|
| Agenda Item No | SPECIAL BUSINESS |
| 7. | Ordinary Resolution: Approval for entering into Material Related Party Transactions. |

Relevant Extracts of Resolution and explanatory statement as mentioned in the AGM Notice are being re-iterated below for reference :

*"Amongst the transactions that Company enters into with its Related Parties, only the transactions with Mahindra & Mahindra Ltd. ("**M&M**") , Holding Company (holding 58.52% in the Company as on 31 March 2019) and a 'related party' under the provisions of the Act and the Listing Regulations are likely to exceed the threshold of Material Related Party Transactions within the meaning of Regulation 23 of the Listing Regulations and the Company's Policy on Materiality of and on dealing with related party transactions.*

In addition to contributing significantly to the Company's business, the Company's association with M&M and the Mahindra Group gives it significant credibility which has assisted the Company in building long-standing relationships with a large number of Non-Mahindra clients and business partners.

