

MAHINDRA LOGISTICS LIMITED

Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai-400 018.

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CIN: L63000MH2007PLC173466 • **ISIN:** INE766P01016

Dear Member(s),

Re: Request to opt for 'Green' mode of communication and update your Bank Account details for seamless payment of Dividend



Save the Environment..Go Green

We request you to support the GREEN Initiative by registering/updating your e-mail address for receipt of Annual Reports and other communications through e-mail.

Your Company fully supports the Green Initiative of the Ministry of Corporate Affairs ("MCA") and the MCA circulars issued in this regard permits companies to serve the Notices of general meetings/postal ballots, Annual Reports etc. to the Members through the electronic mode instead of sending the physical copy of the document(s). This commendable green initiative of the Government to protect the environment by reducing consumption of paper also helps in prompt receipt of Notices and communications by Members, reduces costs and avoids delays in transit.

Even after registering for receiving documents through e-mail, Members will still be entitled to receive the Annual Report and all such communications in physical form, upon request made to the Company/the Registrar and Share Transfer Agent.

We request you to update your Bank Account details for seamless payment of Dividend through electronic mode directly to your Bank Account



The Securities and Exchange Board of India has mandated that the Bank Accounts details furnished by Depositories (in case of equity shares held in dematerialized form) and maintained by the Registrar and Share Transfer Agent of the Company (in case of equity shares held in physical form) shall be used for payment of Dividend to Members electronically.

Procedure for updation of details:

Members holding equity shares in dematerialized mode, are requested to contact their respective **Depository Participant only** for registering/ updating their e-mail address & contact information and providing/updating their Bank Account details. The Registrar and Share Transfer Agent of the Company cannot take on record any details/updates and the same needs to be routed only through your respective Depository Participant.

Members holding equity shares in physical form, can update their Bank Account details, in case of any change therein, by submitting a written request to Link Intime. Members who have already registered their e-mail address, will receive this Annual Report electronically through e-mail. This Annual Report is also available on our website <http://www.mahindralogistics.com>. We wish to place on record our deep gratitude for your support to our Green Initiative.

Soliciting your whole hearted co-operation to our Go-Green initiative and continued patronage.

Thanking you,

For **Mahindra Logistics Limited**

Brijbala Batwal

Company Secretary

Mumbai 7 May 2019