

Date: 1 November 2018

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Toll Free : 1800 258 6787  
Mahindralogistics.com

To,  
**BSE Limited ("BSE"), (Security Code: 540768)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

CIN : L63000MH2007PLC173466

**National Stock Exchange of India Ltd. ("NSE"), (Symbol: MAHLOG)**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1. "G" Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sirs,

**Sub: Intimation for allotment of 2,25,132 Equity Shares under MLL Key Executive Stock Option Scheme - 2012 - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In compliance with Regulation 30 of the Listing Regulations and other applicable provisions, if any, of the Listing Regulations, we hereby inform you that the Nomination and Remuneration Committee of the Board of Mahindra Logistics Limited ("the Company") at their Meeting held today viz. Thursday, 1 November 2018, *inter-alia*, has considered and approved allotment of 225,132 equity shares of face value of Rs. 10/- each to the eligible employees of the Company towards exercise of the options vested to them under the MLL-Key Executive Stock Option Scheme - 2012.

Consequent to the above allotment, the issued, paid-up and subscribed share capital of the Company has increased from Rs. 71,14,19,240/- (divided into 7,11,41,924 equity shares of Rs. 10/- each) to Rs. 71,36,70,560/- (divided into 7,13,67,056 equity shares of Rs. 10/- each).

The new equity shares shall rank pari-passu with the existing equity shares of the Company in all respects including Dividend entitlement and other Corporate Benefits, if any, declared by the Company after allotment.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
For **Mahindra Logistics Limited**



**Brijbala Batwal**  
Company Secretary