

Date: 30 January 2018

To,
The Secretary,
BSE Limited, (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

The Secretary,
National Stock Exchange of India Ltd., (Symbol: MAHLOG)
Exchange Plaza, 3rd Floor,
Plot No. 3-1. "G" Block,
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had published Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31 December, 2017 in the Newspapers viz. - Business Standard (English) and Sakal (Marathi) on 30 January 2018, which were, inter alia, approved by the Board of Directors of the Company at their meeting held on 29 January 2018. Please find enclosed extract of newspaper cutting for your reference and record.

You are requested to acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For Mahindra Logistics Limited



Brijbala Batwal
Company Secretary

Mahindra
LOGISTICS

MAHINDRA LOGISTICS LIMITED

Registered Office : Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018
Website: www.mahindralogistics.com • E-mail: cfo.mll@mahindra.com
Tel No: +91 22 2490 1441 • Fax No: +91 22 2490 0833 • CIN: L63000MH2007PLC173466

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017 (Rs. in Crores)

S.No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31 st Dec 2017	31 st Dec 2017	31 st Dec 2016
		Unaudited	Unaudited	Unaudited
1	Total revenue from operations	835.06	2523.46	715.12
2	Net Profit for the period before Tax, Exceptional and/or Extraordinary Items	24.50	69.71	17.50
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	24.50	69.71	17.50
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)			
	Attributable to Shareholders of the company	14.84	43.52	11.46
	Attributable to Non-Controlling interests	0.62	0.87	(0.01)
5	Total Comprehensive Income for the period [Comprising profit for the period and other Comprehensive Income]			
	Attributable to Shareholders of the company	14.66	43.38	11.36
	Attributable to Non-Controlling interests	0.61	0.87	(0.01)
6	Equity Share Capital	71.14	71.14	59.82
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			
8	Earnings per share (Face value Rs 10/- per share)			
a.	Basic Earnings per share	2.09	6.23	1.68
b.	Diluted Earnings per share	2.08	6.18	1.66

Notes:

- The above Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2017 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective Meetings held on January 29, 2018.
- Standalone Financial Results as on December 31, 2017 are as under

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
	31 st Dec 2017	31 st Dec 2017	31 st Dec 2016
	Unaudited	Unaudited	Unaudited
Total Income from operations	777.41	2386.74	698.35
Profit before tax	22.27	66.54	17.69
Profit after tax	13.95	42.24	11.43
Total Comprehensive Income	13.77	42.11	11.33

- The above is an extract of the detailed format of Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended December 31, 2017 financial results are available on the company's website viz. www.mahindralogistics.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For Mahindra Logistics Limited
Sd/-
Zhooben Bhiwandiwala
Chairman
DIN 00110373

Place : Mumbai
Date : 29th January 2018

सकाळ

मुंबई, मंगळवार, ३० जानेवारी २०१८

Mahindra
LOGISTICS

MAHINDRA LOGISTICS LIMITED

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

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(Rs. in Crores)

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For Mahindra Logistics Limited
Sd/
Zhooben Bhiwandiwala
Chairman
DIN 00110373

Place : Mumbai
Date : 29th January 2018