

IMPORTANT ANNOUNCEMENT

REQUEST TO SHAREHOLDERS TO REGISTER/UPDATE E-MAIL ADDRESS, CONTACT DETAILS AND BANK MANDATES FOR ELECTRONIC CREDIT OF DIVIDEND

What to register/update	Why to update	How to update		
		Web-Portal	Physical Shareholders	Demat Shareholders
E-mail address, PAN, Registered mobile number	<ul style="list-style-type: none"> • Receive electronic copy of 13th AGM and Annual Report FY2019-20 • Receive electronic intimation of dividend credit • Receive electronic mandate and copy of TDS Certificate on dividend, if approved and paid • Support green initiative of the Company 	<p>Members can register/update their details with supporting documents directly on the portal by clicking the below links and selecting “Mahindra Logistics Limited” in the Company dropdown.</p> <p>https://linkintime.co.in/EmailReg/Email_Register.html</p> <p>OR</p> <p>https://www.mahindralogistics.com/investor/shareholder-information</p>	<p>Writing an e-mail with request letter mentioning name, folio number and scan copy of Self-attested PAN to Link Intime at rnt.helpdesk@mahindra.com or the Company at cs.mll@mahindra.com</p> <p>OR</p> <p>Using web-portal links</p>	<p>Connecting with their respective Depository Participants</p> <p>OR</p> <p>Using web-portal links</p>
Bank Account details, MICR and IFSC Code	<ul style="list-style-type: none"> • Receive electronic credit of dividends directly to designated bank accounts 	<p>Members can register/update their bank account details with supporting documents directly on the portal by clicking the below link and selecting “Mahindra Logistics Limited” in the Company dropdown.</p> <p>https://linkintime.co.in/EmailReg/Email_Register.html</p> <p>OR</p> <p>https://www.mahindralogistics.com/investor/shareholder-information</p>	<p>Writing an e-mail with request letter mentioning name, folio number, bank details, scan copy of Self-attested of PAN card, share certificate, and cancelled cheque leaf bearing name of registered holder to Link Intime at rnt.helpdesk@mahindra.com or the Company at cs.mll@mahindra.com</p> <p>OR</p> <p>Using web-portal links</p>	<p>Connecting with their respective Depository Participants</p>
TDS related documents for dividend taxation	<ul style="list-style-type: none"> • Confirm correct shareholder category, residential status, and update PAN for deduction of appropriate TDS rate; • Avail exemption from deduction of TDS on dividend, if applicable 	<p>Members can register/update their bank account details with supporting documents directly on the portal by clicking the below link and selecting “Mahindra Logistics Limited” in the Company dropdown.</p> <p>https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html</p> <p>OR</p> <p>https://www.mahindralogistics.com/investor/shareholder-information</p>	<p>Writing an e-mail with request letter mentioning name, folio number to Link Intime at rnt.helpdesk@mahindra.com or the Company at cs.mll@mahindra.com</p> <p>OR</p> <p>Using web-portal links</p>	<p>Connecting with their respective Depository Participants</p> <p>or the Company at cs.mll@mahindra.com</p> <p>OR</p> <p>Using web-portal links</p>