Mahindra Logistics Limited
Unit No. 3 & 4, 7th Floor, Techniplex 2,
Techniplex Complex, Veer Savarkar Marg,
Goregaon (West). Mumbai – 400 062

Tel : +91 22 28715500
Toll Free : 1800 258 6787
Mahindralogistics.com

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

CIN : L63000MH2007PLC173466

Our Ref: MLLSEC/90/2019

Date: 7 May 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: Revised newspaper publication - Extract of the Audited Consolidated Financial Results for the fourth quarter and financial year ended 31 March 2019 - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the Audited Consolidated and Standalone Financial Results of the Company for the fourth quarter and financial year ended 31 March 2019 filed with the Stock Exchanges today, we wish to inform you that details under the heading *'Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year'* in the newspaper publication extract, thereof were inadvertently missed. Accordingly, we are submitting herewith the revised extract of the newspaper publication.

Apart from above, please note that the there is no change in the said Financial Results, which were uploaded today.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary

Enclosures: As above

MAHINDRA LOGISTICS LIMITED

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CIN : L63000MH2007PLC173466

(Rs. in Crores)

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

S No.	Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
		Audited	Audited	Audited	Audited
1	Total Revenue from Operations	1,014.68	892.66	3,851.34	3,416.12
2	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	35.70	32.40	133.44	102.11
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	35.70	32.40	133.44	102.11
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items but before share of profit/(loss) of Joint venture)	23.91	20.88	86.65	65.27
5	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items and after share of profit/(loss) of Joint venture)	23.81	20.88	86.40	65.27
	Attributable to Shareholders of the company	23.53	20.49	85.64	64.01
	Attributable to Non-Controlling Interests	0.28	0.39	0.76	1.26
6	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)]				
	Attributable to Shareholders of the Company	23.69	20.54	85.65	63.92
	Attributable to Non-Controlling Interests	0.27	0.40	0.75	1.27
7	Equity Share Capital (Face value Rs 10/- per share)	71.45	71.14	71.45	71.14
8	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year			426.77	348.46
9	Earnings per share (Face value Rs 10/- per share)				
a.	Basic Earnings per share (Rs)	3.30	2.88	12.02	9.13
b.	Diluted Earnings per share (Rs)	3.29	2.87	11.97	9.04

Notes

1. The Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019 ("Financial Results") have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 7th May , 2019. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") an audit of the said results has been carried out by the Statutory Auditors of the Company. The Statutory auditors have expressed an unmodified audit opinion on the said financial results.

2. The said Financial Results have been prepared and published in accordance with the Indian Accounting Standards, Regulation 33 of the SEBI Listing Regulations, as amended from time to time.

   Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 amended vide MCA notification 11th October, 2018.

3. The Board has recommended a dividend of Rs 1.80 per share on equity shares of Rs 10 each (18%) subject to approval of members of the company at the forthcoming Annual General Meeting.

4. The increase in the equity share capital of the Company during the quarter under review reflects the exercise of Employee Stock Options (ESOPs) under the MLL-Key Executive Stock Option Scheme, 2012 of the Company.

5. Audited Standalone Financial Results for the quarter and year ended 31st March, 2019 are as under: **(Rs. in Crores)**

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Audited	Audited	Audited
Total Income	971.24	838.10	3,672.78	3,224.84
Profit before tax	33.83	30.86	130.32	97.40
Profit after tax	22.87	19.95	84.44	62.19
Total Comprehensive Income	23.09	19.97	84.51	62.08

6. The above is an extract of the detailed format of the said Financial Results for the quarter and year ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI Listing Regulations. The full format of the said Financial Results are available on the Company's website viz. www.mahindralogistics.com and on the Stock Exchange websites - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Mahindra Logistics Limited

Place : Mumbai
Date: 7th May, 2019

Zhooben Bhiwandiwala
Chairman
DIN: 00110373