

PATEL

INTEGRATED LOGISTICS LTD

8th March, 2021

PILL: SEC: NBA: 20-21/72

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>. SCRIP CODE: 526381 To National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>. PATINTLOG

Dear Sirs,

Sub.: Intimation of Struck off and dissolution of Delivrex India Limited-Wholly Owned Subsidiary of Patel Integrated Logistics Limited.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that M/s Delivrex India Limited-wholly owned subsidiary of the Company has been struck off and dissolved by the Registrar of Company on 3rd March, 2021. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH) COMPANY SECRETARY

<u>CC with enclosures to:</u> The Calcutta Stock Exchange Ltd.

FORM No. STK - 7

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar Of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Dated : 03.03.2021

DELIVREX INDIA LIMITE, CIN

Reference:

In the matter of Companies Act, 2013 and of M/s U60221MH2016PLC280615.

This is with respect to this Office's Notice No. ROCMumbai/248(2)/057213/2019 dated 28.07.2020 application (Form STK 2) dated 25.02.2019 vide SRN H45654209 and notice in form STK 5 issued on dated NA . Notice is hereby published that pursuant to sub-section (5) of Section 248 of the Companies Act, 2013 the name of M/s DELIVREX INDIA LIMITE has this day of March been struck off the register of companies and the said Company is dissolved.

DS Ministry of Corporate Affairs 23

Registrar of Companies Sabari Raj

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office:

M/s

DELIVREX INDIA LIMITE

Patel House, 1st Floor, Plot No.48, Gazdar bandh,, North Avenue Road, Santacruz (West),, Mumbai, Mumbai City, Maharashtra, India, 400054