



PILL:SEC: APR 24-25/07

15<sup>th</sup> April, 2024

To  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001.

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**BSE SCRIP CODE: 526381**

**NSE SYMBOL: PATINTLOG**

Dear Sir / Madam,

**Sub: The Compliance Certificate under Regulation 40(9) of the of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024:**

Please find enclosed the Compliance Certificate dated 13<sup>th</sup> April, 2024 for the year ended 31<sup>st</sup> March, 2024, signed and issued by Mr. Dinesh Kumar Deora- Partner, DM & Associates Company Secretaries LLP under Regulation 40(9) of the of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY**

Encl: as above

C.c to:  
The Calcutta Stock Exchange Ltd.

**DM & ASSOCIATES COMPANY SECRETARIES LLP**  
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

**FOR THE YEAR ENDED 31-03-2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PATEL INTEGRATED LOGISTICS LIMITED** maintained by its Registrar and Share Transfer Agent M/s **BIGSHARE SERVICES PVT. LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2023 to 31<sup>st</sup> March,2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. Has not received any request relating to the transfer of shares, issue of Duplicate Certificates, Replacement of Certificates, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls / allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- B. Any Other information : NIL

Date: 13-04-2024  
Place: Mumbai



Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

**UDIN Number: F005683F000110788**