

PILL: SEC: NBA: 20-21/36

INTEGRATED LOGISTICS LTD

14th October, 2020

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>. SCRIP CODE: 526381 То

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>. PATINTLOG

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having its registered office at Bharat Tin Work, Building, 1st floor, Opp. Vasant Oasis, Marol Maroshi Road, Andheri (East), Mumbai 400059 (permanent SEBI Registration No: INR000001385)

Further, Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Patel Integrated Logistics Limited during the period from 1stApril, 2020 to 30th September, 2020 on its behalf.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Patel Integrated Logistics Limited

Nitin Akolkar Compliance Officer



For Bigshare Services Pvt. Ltd.

S.Arunraj Authorised Signatory



Registered office : Patel House 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai, Maharastra, India - 400 054. Tel: (+91) 022 26050021 / 26421218 Website: www.patel-india.com CIN: L71110MH1962PLC012396

Branch Office: Natasha 52. 1st Floor, Near Elco market, Hill Road, Bandra West Mumbai - 400050 Tel : 022 -26421218