



PILL: SEC: NBA:21-22/43
To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

October 04, 2021

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

Dear Sir/Madam,

Sub: Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Transfer Agent of the Company, Bigshare Services Pvt. Ltd has received intimation regarding the loss of share certificate from following shareholder.

| Folio No. | Name of the Shareholder | Certificate No. | Distinctive Nos. | | No. of Shares |
|-----------|-------------------------|-----------------|------------------|---------|---------------|
| | | | From | To | |
| K001363 | Kande Venkata Mahadevi | 11984 | 4189301 | 4189400 | 100 |

The holder of these shares has requested the company to issue a duplicate share certificate in lieu of the original share certificate.

The Company shall issue the duplicate Share Certificate only after the necessary formalities be complied with by the Shareholder.

Kindly take the same on record and acknowledge the receipt

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

**(SWETA PAREKH)
COMPANY SECRETARY**

C.C: The Calcutta Stock Exchange Ltd.

Date: 24-09-2021.

To
Bigshare Services Private Limited
1st Floor, Bharath Tin Works Building,
Opp : Vasant Oasis Makwana Road,
Marol, Andheri (East)
MUMBAI – 400 059. Maharashtra State.

DUP

Dear Sir,

546559

Sub : Issue of Duplicate Shares and transfer of the shares.

Ref : Folio No.K001363/100 Equity Shares.

-:oOo:-

With reference to the above mentioned shares I am to inform you that my mother Smt. K.V. Maha Devi is holding 100 equity shares of your company vide above referred folio number.

I am to submit that my mother has expired on 09-06-2014 and the said shares are in her name and could not be traced physical share certificates. I am to inform you that I have not able to encash the dividend Warranty also.

I am to further inform you that we are required the duplicate share certificate for the above shares as well as transfer of shares in our name as her legal heirs. I am enclosing copy of Death Certificate and family dependents certificate for the same. I am to inform you that subsequently my father Late Sri K.V. Ramanaiah has also died leaving me and my two brothers K.V. Ashok and K.V. Gopala Krishna as legal heirs.

Therefore I request you to ~~follow~~ advise me to get the duplicate certificate as well transfer the issue shares in our names.

Thanking you,

Yours faithfully,

Encl :

1. Xerox copy of Death Certificates.
2. Family Dependent Certificate.

K.V. Pratap
(K.V. PRATAP)

Copy to :

Patel Integrated Logistics Ltd., Regd. Off : Patel House 5th Floor, Plot No.48,
Gazdar Bandh, North Avenue Road, Santacruz (W), Mumbai – 500054.

