

PILL: SEC: NBA: 21-22/45

21stOctober, 2021

To

To

BSE Ltd.

National Stock Exchange of India Limited

PhirozeJeejeebhoy Towers,

Exchange Plaza,

Dalal Street, Fort

Bandra-Kurla Complex,

Mumbai – 400 001.

Bandra (East),

SCRIP CODE: 526381

Mumbai – 400 051.

PATINTLOG

Dear Sirs,

Sub. : The Reconciliation of Share Capital Audit Report :

Please find enclosed the Reconciliation of Share Capital Audit Report dated 8th October, 2021 for the quarter ended 30th September, 2021 issued by DM & Associates, Company Secretaries LLP.

Kindly take the above documents on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)

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

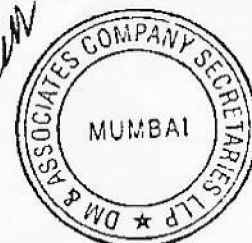
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30-09-2021	
2.	ISIN	INE529D01014	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Patel Integrated Logistics Limited	
5.	Registered Office Address	Patel House, 5 th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz(West), Mumbai-400 054	
6.	Correspondence Address	Patel House, 5 th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz(West), Mumbai-400 054	
7.	Telephone & Fax No.	Tel Nos. 022-26052915 / 26053915 /26050021 Fax Nos. 022-26052554 / 022-26058420	
8.	Email Address	sweta.parekh@patel-india.com	
9.	Name of the Stock Exchange where the company's securities are listed:	a) BSE Limited b) National Stock Exchange of India Limited c) The Calcutta Stock Exchange Association Limited	
		Number of Shares	% of Total Issued Capital / Paid Up.
10.	Issued Capital	26035923	100.00
10A	Subscribed Capital & Paid Up Capital	26035923	100.00
11	Listed Capital as per Company records (As listed on Bombay Stock Exchange Limited, the Regional Stock Exchange)	26035923	100.00
12	Held in dematerialized form in CDSL	17316663	66.51
13	Held in dematerialized form in NSDL	8223274	31.58
14	Physical	495986	1.91
15	Total No. of shares (12+13+14)	26035923	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15);	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In principal Approval Pending for Stock Exchange (specify names)
NIL						



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18	Register of members is updated (Yes / No) If not, updated upto which date	Yes
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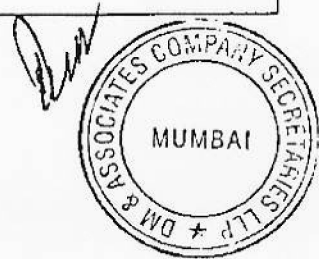
19.	Reference of previous quarter with regards to excess dematerialized shares, if any. Not Applicable
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20	Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter ? If not, reasons why? Not Applicable
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21	Mention the total no. of requests, if any, conformed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.
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Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Sweta Parekh Company Secretary Tel Nos. 022-26050021 Fax Nos. 022-26052554
23	Name, Address, Telephone & Fax No. , Registration of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 Membership No. FCS 5683 COP No. 4119
24	Appointment of Common Agency for share registry work. If Yes (name & Address)	Yes. Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059. Tel.91-22 – 62638200 Fax :91-22- 62638299



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Tel No. : 022-28443641

Email: dmassociatesllp@gmail.com

25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	NIL
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Signature

Dinesh Kumar Deora-Partner

DM & Associates Company Secretaries LLP

#205, 2nd Floor, Nadiadwala Market, Poddar Road,
Malad (East), Mumbai-400097

FCS 5683 COP No. 4119

Place: Mumbai

Date: 08-10-2021

UDIN Number: F005683C001126847