



PILL:SEC: NBA: 21-22/03

6th April, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

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

Dear Sir / Madam,

Sub. : The Compliance Certificate under Regulation 40(9) of the of SEBI (LODR) Regulations, 2015:

Please find enclosed the Compliance Certificate dated 6th April, 2021 for the half year ended 31st March, 2021, duly 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.

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)

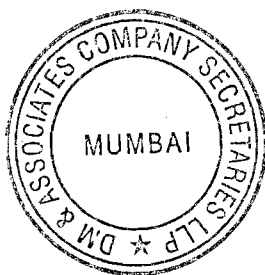
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

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

FOR THE HALF YEAR ENDED 31-03-2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PATEL INTEGRATED LOGISTICS LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2020 to 31st March,2021 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 Share Transfer Agent and Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 06-04-2021
Place: Mumbai




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

UDIN Number: F005683C000030840