

PILL: SEC: NBA: 19-20/101



13th January, 2020

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>Mumbai – 400 001</u>. SCRIP CODE: 526381 To National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <u>Mumbai – 400 051</u>. PATINTLOG

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 07.01.2020, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2019.

Kindly take the same on record.

Yours' faithfully, For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR) COMPANY SECRETARY

<u>CC to:</u> The Calcutta Stock Exchange Ltd. Bigshare Services Pvt. Ltd.



Date: 07/01/2020

PATEL INTEGRATED LOGISTICS LTD Patel House, Plot No.48 Gazdar Bandh, North Avenue Road Santacruz (West) MUMBAI MUMBAI 400054

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Dy. Gen Manager

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.