

PILL:SEC: NBA: 19-20/0074

INTEGRATED LOGISTICS LTD.

15th October, 2019

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 Sirs,

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

Please find enclosed the Compliance Certificate dated 10th October, 2019 for the half year ended 30th September,2019, 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

train

(NITIN B. AKOLKAR) COMPANY SECRETARY

Encl: as above

1

<u>C.c to:</u> The Calcutta Stock Exchange Ltd.

Registered office : Patel House 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai, Maharashtra, India – 400 054.Tel: (+91) 22 26050021Fax: (+91) 22 2649 8129Website: www.patel-india.comCIN: L71110MH1962PLC012396

Branch Office: Natasha 52, 1st Floor, Near Elco market, Hill Road, Bandra (West) Mumbai – 400050. Tel. No. : 022 -26421218

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097 Tel No. : 9167110063 Email: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 30-09-2019

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 April,2019 to 30th September,2019 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: 10-10-2019 Place: Mumbai



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

UDIN Number: F005683A000044414