



PILL: SEC: NBA: 20-21/06

22nd April, 2020

To
BSE Ltd.
Phrase 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the digitally signed Certificate dated 16.04.2020, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2020.

In view of restrictions caused by the Novel Coronavirus (COVID-19) pandemic, we are hereby submitting this covering letter without signatures (i.e. Sd/- mode).

Kindly take the same on record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

Sd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl: as above

C.c to:
The Calcutta Stock Exchange Ltd.

BSS/REG/745

Date : 16/04/2020

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

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 dematerialization up to 31st March, 2020 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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)