



PILL:SEC: NBA: 19-20/42

31st July. 2019

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** 

Sub: Reply to the clarification sought by the stock exchanges with reference to the significant movement in the price of the securities of the Company.

Dear Sir/Madam.

In context to the above and in response to your email/letter seeking clarification from the Company regarding spurt in volume and price, we hereby confirm that there is no such material information / disclosure which is price-sensitive and which may result in the spurt in the price and volume of the Company's shares which the Company has failed to disclose to the Stock Exchanges in the recent past.

Also please note that the Company on 29<sup>th</sup> July, 2019 has intimated the exchanges about the sad demise of Mr. Areef Patel, a Whole Time Director designated as Executive Vice Chairman of the Company.

The Company has been diligently disclosing all the material information to the various stakeholders and has been duly complying with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in past and confirm to disclose any material information required to be disclosed as and when it is required.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For PATEL INTEGRATED LOGISTICS LIMITED

(NITIN B. AKOLKAR) COMPANY SECRETARY

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