



PILL:SEC: NBA: 19-20/03

April 08, 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

Dear Sir / Madam.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having its registered office at Bharat Tin Work, Building, 1st floor, Opp. Vasant Oasis, Marol Maroshi Road, Andheri (East), Mumbai 400059 (permanent SEBI Registration No: INR000001385)

Further Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Patel Integrated Logistics Limited during the period from 1st October, 2018 to 31st March, 2019 on its behalf.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Patei Integrated Logistics Limited

Nitin Akolkar **Compliance** Officer

CC to: The Calcutta Stock Exchange Ltd For Bigshare Services Pvt. Ltd.

Ashek Shetty

Compliance Officer

