



PILL:SEC: NBA: 20-21/04

20th April, 2020

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

Please find enclosed the Compliance Certificate dated 16th April, 2020 for the half year ended 31st March, 2020, digitally signed and issued by Mr. Dinesh Kumar Deora- Partner, DM & Associates Company Secretaries LLP under Regulation 40(9) of the of SEBI (LODR) Regulations, 2015.

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 above documents on record and acknowledge.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

Sd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl: as above

C.c to:

The Calcutta Stock Exchange Ltd.

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 31-03-2020

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 October,2019 to 31st March,2020 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: 16-04-2020

Place: Mumbai

Dinesh Kumar Deora-Partner

DM & Associates Company Secretaries LLP

Practising Company Secretaries

Membership No F5683 COP 4119

UDIN Number: F005683B000161071