



PILL:SEC: 23-24/07

18th April, 2022

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 17th April, 2023 for the year ended 31st March, 2023, 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.

Kindly take the above documents on record and acknowledge.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
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: dmassociatesllp@gmail.com

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

FOR THE YEAR ENDED 31-03-2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **PATEL INTEGRATED LOGISTICS LIMITED** maintained by its Registrar and Share Transfer Agent M/s **BIGSHARE SERVICES PVT. LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2022 to 31st March,2023 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 Company/RTA, we hereby certify that:

- A. The Company has delivered during year ended on March 31, 2023, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, duplicate, consolidation, sub-division (split) and renewal received during the financial year ended March 31, 2023, within the prescribed time except those rejected on technical grounds.
- B. Any Other information : NIL

Date: 17-04-2023
Place: Mumbai




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

UDIN Number: F005683E000124296