

Form D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to Company	Motive of acquisition (number purchase/ public rights/ pre-emptive offer, etc.) sale	No. & % of shares/ voting rights just acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
AREEF A. PATEL, Nakshina Sea View, 3 rd Floor, Opp. Joggers' Park, Carter Road, Bandra (West), Mumbai - 400 050. PAN No.: AAJBP99339G	5,43,274 3.57%	Acquisition of 10,000 shares on 21.11.2011.	22.11.2011	The Equity Shares under consideration were acquired in Open Market.	5,51,274 3.64%	Annual Rathi Share and Stock Brokers Limited SEBI REGDN NO.: DSE: INB011371557 NSE: INB230676935	National Stock Exchange of India Limited	10,000	2,68,923:-	Nil	Nil

Note:

Mr. Areef Patel, Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited, has acquired 10,000 shares which constitute only 0.07% of the paid-up capital of the Company. However, this declaration is made in terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, as a matter of abundant precaution and in the interest of transparency and good corporate practice.

For PATEL INTEGRATED LOGISTICS LIMITED

N. S. K.
 NITIN S. AKOLKAR
 COMPANY SECRETARY

PLACE : MUMBAI
 DATE : 23rd November 2011