

Form D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13(4) and (6)]
 Regulation 13(6) - Details of change in shareholding of director or officer of a listed company.

| Name and address and PAN of director / officer | Shareholding prior to acquisition / sale | No. & % of shares/voting rights acquired/sold | Receipt of allotment advice/acquisition of shares/sale of shares-specify | Date of intimation to Company | Mode of acquisition/sale on (market purchase /public/rights/ Preferential offer etc.) | No. & % of shares / voting rights post-acquisition/sale | Trading member through whom the trade was executed with SEBI registration number of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value (Rs.) |
|---|--|---|--|-------------------------------|---|---|--|---|--------------|-----------------|---------------|------------------|
| ASGAR S. PATEL Emirates Hill, Meadows 4, Street 5, Villa No.7, Dubai, U.A.E PAN No.: AACPP5240K | 9,73,012 6.45% | Acquisition 6,009 0.04% | Acquisition of 6,009 shares on 09.08.2011. | 11.08.2011 | The Equity Shares under consideration were acquired in Open Market. | 9,79,021 6.49% | Asit C. Mehta & Investment & Intermediates Ltd. SEBI REGN NO.:BSE DNB 010607233 NSE INB 230607239 | 2,890 shares on BSE and 3,119 shares on NSE | 6,009 | 1,69,026/- | Nil | Nil |

For PATEL INTEGRATED LOGISTICS LIMITED

N B Akolkar
 (NITIN B. AKOLKAR)
 COMPANY SECRETARY

PLACE : MUMBAI
 DATE : 11th August 2011