

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-specify shares-specify | Date of intimation to Company | Made 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<br>Hill,<br>Emirates Meadows 4, Street<br>5, Villa No. 7,<br>Dubai, U.A.E<br>PAN No.:<br>AACPH5240K | 10,11,411<br>6.71%                       | Acquisition<br>34,042<br>0.22%                | Acquisition of 4048 shares on 18.08.2011 and 29994 shares on 19.08.2011  | 20.08.2011                    | The Equity Shares under consideration were acquired in Open Market.                  | 10,45,453<br>6.93%                                      | Asit C. Mehta Investment & Intermediates Ltd.<br>SEBI REGN NO.:BSE INB 010607233<br>NSE INB 230607239 | 15974 shares on BSE and 18068 shares on NSE | 34,042       | 9,51,220-       | Nil           | Nil              |

For PATEL INTEGRATED LOGISTICS LIMITED

*NB*  
NITIN B. AKOLKAR  
COMPANY SECRETARY

PLACE: MUMBAI  
DATE: 20<sup>th</sup> August 2011