Director/ Officer. Promoter Group: Person who is part of Address of Promoter/ Name, PAN No. &

'Natasha Sea View', 3rd Floor, Opp.

AREEF A. PATEL

PAN No.: Mumbai -- 400 050. AABPP9339G

Road, Bandra (West), Joggers' Park, Carter

Form; i)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)] held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed c лиран

Regulation 13(6) Details of change in shareholding or voting rights 7,24,174 4.77% Promoter/Person who is part of shares/ Group/ Director/Officer Promoter held by the voting rights No. & % of Acquisition of 62,000 shares on 04,10,2012 voting rights shares/ acquisition / sale of allotment advice/ Date of receipt of to Company 05.10.2012 Date of intimation were acquired in Open Market. Shares under consideration The Equity etc.) /sale erential offer, (market purchase/ public/rights/pref acquisition Mode of 7,86,174 5.18% rights post acquisition/ sale shares/ voting No. & % of Brokers Limited SEBI REGN NO.: NSE: Registration No. of the TM Anand Rathi Share and Stock was executed whom the trade with SEBI Member through INB230676935 Trading which the trade was Stock Exchange of executed India Ltd National Exchange on 62,000 quantity Buy: Buy value 14,27,224/-(Rs.)

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(Rs.)

Sell quantity

Self value

Note:

Mr. Arcef Patel, Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited. has acquired 62,000 shares which constitute only 0.41% of the paid-up capital of the Company.

For PATEL INTEGRATED LOGISTICS LIMITED

JEN N

(NITIN B. ÁKOLKAR) COMPANY SECRETARY

PLACE: MUMBAI DATE: 05.10.2012