

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 | | Regulation 13(4) 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 | | Regulation 13(4) 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 | | Regulation 13(4) 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 | | Regulation 13(4) 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 | Mode of acquisition (market purchase/ public rights/preferential offer, etc.) / sale | No. & % of shares/ voting rights post 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.) |
| ARIEF A. PATEL, Natasia Sea View, 3 rd Floor, Opp. Loggers' Park, Carter Road, Bandra (West), Mumbai - 400 050. PAN No.: AABPP9339G | 8,86,584 5.84% | Acquisition of 21,000 shares on 18.01.2013 | 19.01.2013 | The Equity Shares under consideration were acquired in Open Market. | 9,07,584 5.98% | Anand Rathi Share and Stock Brokers Limited SEBI REGN NO.: NSE: INB230676935 BSE: INB011371557 | National Stock Exchange of India Ltd AND Bombay Stock Exchange Ltd | 21,000 | 5,25,173/- | Nil | Nil |

Note:
 Mr. Arief Patel, Executive Vice Chairman and one of the Promoters of Patel Integrated Logistics Limited, has acquired 21,000 shares which constitute only 0.14% of the paid-up capital of the Company.

For PATEL INTEGRATED LOGISTICS LIMITED

N Bhat

(NITIN B. AKOLKAR)
 COMPANY SECRETARY

PLACE : MUMBAI
 DATE : 21.01.2013