

PILL:SEC:NBA:17-18/02

11th April, 2017

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,


Sub. : The Compliance Certificate under Regulation 40(9) and (10) of the of SEBI (LODR) Regulations, 2015:

Please find enclosed the Compliance Certificate dated 10th April, 2017, for the half year ended 31st March, 2017, issued by M/s Dinesh Kumar Deora, Company Secretaries under Regulation 40(9) and (10) of the of SEBI (LODR) Regulations, 2015.

Kindly take the above documents on record and acknowledge.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN B. AKOLKAR)
COMPANY SECRETARY

Encl: as above

C.c. with enclosures to:

- (a) Ahmedabad Stock Exchange Ltd.
- (b) The Calcutta Stock Exchange Association Ltd.

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY**

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS,2015**

FOR THE HALF YEAR ENDED 31-03-2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PATEL INTEGRATED LOGISTICS LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2016 to 31st March,2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information provided by the Share Transfer Agent and Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.



Date: 10-04-2017
Place: Mumbai

Dinesh Kumar Deora
Practising Company Secretary
COP 4119

