



PILL:SEC: NBA: 18-19/36

October 05, 2018

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 Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having its registered office at E-2/3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka Andheri (East), Mumbai - 400072 (permanent SEBI Registration No: INR000001385)

Further Bigshare Services Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Patel Integrated Logistics Limited during from 1st April, 2018 to 30th September, 2018 on its behalf.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Patel Integrated Logistics Limited

(Nitin Akolkar) Compliance Officer

CC to: The Calcutta Stock Exchange Association Ltd For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer