



April 3, 2017

To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001.

SCRIP CODE: 526381

PILL:SEC: NBA: 18-19/2

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 office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai 400059 (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 the period from 1st October, 2017 to 31st March, 2018 on its behalf.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Patel Integrated Logistics Limited

(Nitin Akolkar) Compliance Officer MUMBAI) S

For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer

CC with enclosures to:

(a) Ahmedabad Stock Exchange Ltd.

(b) The Calcutta Stock Exchange Association Ltd.