



PILL:SEC: APR: 24-25/04

10th April, 2024

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

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

BSE SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir / Madam,

Sub: Compliance Certificate by Share Transfer Agent for the financial year ended 31st March, 2024.

Ref: Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 clause (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the Compliance Certificate on Regulation 7(3) for the year ended 31st March, 2024.

Please take the same in your records.

Thanking you,

For Patel Integrated Logistics Limited

AVINASH Digitally signed
by AVINASH
PAULRAJ
Date: 2024.04.10
12:53:58 +05'30'

Avinash Paul Raj
Company Secretary and Compliance Officer

CC to:
The Calcutta Stock Exchange Ltd



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To
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Phiroze Jeejeebhoy Towers,
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Bandra (East),
Mumbai – 400 051.

BSE SCRIP CODE: 526381

NSE SYMBOL: 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 facilities are maintained by our Share Transfer Agent viz. Ms. Bigshare Services Private Limited. having its registered office at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India. (permanent SEBI Registration No: INR000001385)

Further, Ms. Bigshare Services Private Limited 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 April, 2023 to 31st March, 2024 on its behalf.

Kindly take note of the above.

Thanking you,

For Patel Integrated Logistics Limited

Digitally signed
by AVINASH
PAULRAJ
Date: 2024.04.08
17:10:03 +05'30'

Avinash Paul Raj
Compliance Officer

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.08
18:05:58 +05'30'

Authorised Signatory

CC to:
The Calcutta Stock Exchange Ltd