



PILL: SEC: 23-24/69 8th January, 2024

To To

BSE Ltd. National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort Bandra-Kurla Complex,

<u>Mumbai – 400 001</u>. Bandra (East), Mumbai – 400 051.

SCRIP CODE: 526381 NSE SYBOL: PATINTLOG

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the signed Certificate dated 05.01.2024, received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

Kindly take the same on record.

For PATEL INTEGRATED LOGISTICS LIMITED

AVINASH Digitally signed by AVINASH PAULRAJ Date: 2024.01.08 17:20:27 +05'30'

(AVINASH PAUL RAJ) COMPANY SECRETARY

Encl: as above



Ref No. BSS/Reg 74(5)/22-23

PATEL INTEGRATED LOGISTICS LTD (INE529D01014) Patel House, Plot No.48 Gazdar Bandh, North Avenue Road Santacruz (West) MUMBAI-400054

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Date: 05/01/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory