



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai - 400051,
Maharashtra

Date: 14.01.2025

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take on record and oblige.

Thanking You.

Yours Faithfully

for DESTINY LOGISTICS & INFRA LIMITED

**REKHA
BHAGAT**

Rekha Bhagat

Managing Director

DIN: 03564763

Digitally signed by REKHA BHAGAT
DN: c=IN, postalCode=700048, st=WEST BENGAL,
street=375, DAKSHINDARI ROAD, SOUTH
DIWUDJUN, SREEBHUNJI NORTH 24 PARGANAS,
I=NORTH 24 PARGANAS, o=Personal,
serialNumber=9b7af15bcd450cc2ef3bf044b05b
44a92258b56818a2f1d4640c5c69a1016c3,
pseudonym=c533db1d27964245ba2bc0ede388e
ab0,
2.5.4.20=e14671d7eae8a647420752961dc276794
173a7993af6a30047673694d26cd8a6e5,
email=REKHA BHAGAT771@GMAIL.COM,
cn=REKHA BHAGAT
Date: 2025.01.14 12:27:22 +05'30'



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DLO/REG 74(5)/ 2025.

02.01.2025

The Company Secretary
Destiny Logistics & Infra Limited
375, Dakshindari Road
Kolkata
West Bengal
700048

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**



Asst. Manager (Shares)

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.