

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: 06.04.2023

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

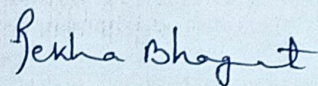
Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Rekha Bhagat being the promoter of M/s Destiny Logistics & Infra Limited, on behalf of myself and Promoter Group including Person Acting in Concert (PAC), hereby confirm that we along with persons acting in concert have not made any encumbrances of shares directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

This is for your information and record.

Thanking You

Yours Faithfully,

For & on behalf of myself & Promoter Group/PAC



Rekha Bhagat

cc: **The Audit Committee**
Destiny Logistics & Infra Limited
375, Dakshindari Road,
Parganas North, Kolkata,
West Bengal – 700048