

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: 20.12.2023

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Reply to Clarification sought for Financial Results

This is in reference to the mail received by the Company from the Exchange dated 14.12.2023.

The exchange had sought a clarification from the Company regarding the financials results not signed by the authorized signatory of the Company. Therefore, please find below our clarification on the query raised by the exchange.

1. The Financial Results were signed by Mr. Jugal Kishore Bhagat, a Promoter and Director of the Company and also an authorised signatory of the Company along with Mrs. Rekha Bhagat, Managing Director of the Company.

Kindly take the above in your records

Thanking You,

For DESTINY LOGISTICS & INFRA LIMITED

Digitally signed by REKHA BHAGAT
DN: cn=, postalCode=700058, st=WEST
BENGAL, o=HORTH 24 FARGANA,
ou=Personal,
serialNumber=9874131c4d35c2c4b7f0f04
40354a4022585801b1d7f1d464056ed1a
00ea,
jmsid=90505b45973564359081d6203
c32d1,
2.5.4.20=6b7b77baa401732023961d2
6.0941757a9958b4074750ed1530265
6, email=REKHA.BHAGAT77@gmail.com,
cn=REKHA BHAGAT
Date: 2023.12.20 12:24:12 +05:30

Rekha Bhagat
Managing Director
DIN:03564763