



PILL: SEC: APR:24-25

08<sup>th</sup> 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: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Please find enclosed the yearly disclosure under regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2024, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

**FOR PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**CC:**  
**The Calcutta Stock Exchange Ltd.**

ASGAR PATEL  
NATASHA SEA VIEW, 4TH FLOOR, OPP JOGGERS PARK, OFF CARTER ROAD, BANDRA WEST,  
MUMBAI-400050

### **Declaration**

In terms of Regulation 31(1) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

For on behalf of all the Promoters of Patel Integrated Logistics Limited

Yours' faithfully,



Asgar S. Patel  
Authorised Signatory  
Promoter and Promoter group of  
Patel Integrated Logistics Ltd.

**Place: Mumbai**

**Date: 08<sup>th</sup> April, 2024**