



10th April, 2023

To
BSE Ltd.
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India
Limited Exchange Plaza,
Bandra-Kurla
Complex, Bandra
(East),
Mumbai – 400
051. 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, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

FOR PATEL INTEGRATED LOGISTICS LIMITED

AVINASH
PAULRAJ
Digitally signed
by AVINASH
PAULRAJ
Date: 2023.04.10
11:10:09 +05'30'

**AVINASH PAULRAJ
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

CC:
Patel Integrated Logistics Limited
Address: Patel House, 5th Floor,
Plot No. 48, Gazdarbandh,
North Avenue Road, Santacruz (W),
Mumbai-400054

CC:
The Calcutta Stock Exchange Ltd

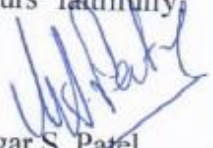
Declaration

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 March 31, 2023.

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: 10.04.2023