

PHLL:SEC:NBA:14-15/22

August 04, 2014

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

SCRIP CODE : 526381

Dear Sirs,

Sub.: Declaration under SEBI (Prohibition of Insider Trading) Regulations, 1992.

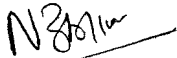
Please find enclosed herewith a declaration in form D under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, dated 04th August 2014 in connection with the sale of 75,419 equity shares of the Company by Transways Combines Private Limited, a promoter group Company.

All the requisite details in connection with the sale of Equity Shares under consideration are mentioned in the aforesaid declaration attached herewith.

Please take the same on record and acknowledge.

Yours` faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED


(NITIN AKOLKAR)
COMPANY SECRETARY

Encl.: as above

c.c. with enclosures:

- (a) National Stock Exchange Limited (PATINTLOG-EQ)
- (b) Ahmedabad Stock Exchange Ltd.
- (c) Madras Stock Exchange Ltd.
- (d) The Delhi Stock Exchange Association Ltd.
- (e) The Calcutta Stock Exchange Association Ltd.

Form 13
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Regulation 13(6) Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
TRANSWAYS COMBINES PRIVATE LIMITED Patel House, 2nd Floor, 48 Gazdarbandh, North Avenue Road, Santacruz (west), Mumbai - 400 054. PAN No.: AACCT1127G	75,491 0.50%	Sale of 75,419 shares on 01.08.2014	04.08.2014	The Equity Shares under consideration were sale in Open Market.	72 shares % negligible	Anand Rathi Share & Stock Brokers Ltd SEBI REGN NO.: INB230676935	National Stock Exchange of India Ltd	Nil	Nil	75,419 shares	Rs.24,13,124/-

Note:

Transways Combines Pvt. Ltd is one of the Promoter group company of Patel Integrated Logistics Limited.
The no. of shares sold constitute 0.50% of the paid-up capital of the Company.

FOR PATEL INTEGRATED LOGISTICS LIMITED

N Akolkar
NITIN AKOLKAR
COMPANY SECRETARY

PLACE : MUMBAI
DATE : 04.08.2014