



PILL: SEC: APR:25-26

01st April, 2025

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(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and Records.

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

Date: 01st April, 2025

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To
Chairman of Audit Committee,
Patel Integrated Logistics Limited,
Patel House, 48 Gazdarbandh,
North Avenue Road,
Santacruz (West),
Mumbai-400054

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am

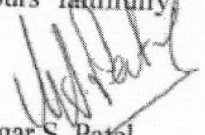
I am writing this letter for myself and on behalf of the other promoters of Patel Integrated Logistics Limited ("The Company").

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Myself Asgar Shakoor Patel, Promoter of the company and on behalf of the members of Promoter and Promoter group and persons acting in convert of the company do hereby declare that we hold 2,50,36,812 (35.98) Equity Shares in the company and we have not made any encumbrance or pledge, directly or indirectly, during the financial year ended 31st March, 2025 on the shares held by us in the company.

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: 01st April, 2025