HOUSE OF PATELS

THE SYMBOL OF TRUST

PATEL®

INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 22-23/51

7th December, 2022

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), in relation to issuance and dispatch of Reminder cum Forfeiture notice to shareholders who have failed to make payment towards the First and Final Call Money Notice.

The Board of Directors of the Company at their meeting held today, i.e.7th December, 2022 in accordance with the disclosures made in the Letter of Offer dated 25th October, 2021 (the **"Letter of Offer"**) and in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder, the rules and regulations framed by the Securities and Exchange Board of India, Articles of Association and other applicable laws, has inter-alia:

Decided to issue and dispatch Reminder cum Forfeiture notice to Shareholders who are liable to pay outstanding amount of Rs. 190,27,245/- to the Company pursuant to the First and Final Call Money Notice dated October 12,2022 sent to them;

We request you to take the above information on record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

SWETA
PANKAJ
PAREKH

Digitally signed by SWETA PANKAJ PAREKH
DN: c=IN, postalCode=400086, st=MAHARASHTRA, street=9 1 VAIBHAV APARTMENT SAGANI ESTATE IBS ROAD GHATKOPAR WEST, l=MUMBAI, o=Personal, serialNumber=3f898c06cf7cd190deaac74d1b1edd55c81f20f250adad900f5e4f3a896cdc28, pseudonym=7a1589b5a8034f94afcfe9ba41ed8b17, 2.5.4.20=eb815d68e1bffca8577025f5b62132d9c9a3ed65751145ff2f16e468cbd60d35, email=SWETAPAREKH386@GMAIL.COM, cn=SWETA PANKAJ PAREKH
Date: 2022.12.07 12:03:12 +05'30'

(SWETA PAREKH)
COMPANY SECRETARY

CC to:

The Calcutta Stock Exchange Limited