



PILL: SEC: APR: 26-27/04

April 24, 2026

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.: The Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026:

Please find enclosed the Reconciliation of Share Capital Audit Report dated April 23, 2026 for the quarter ended March 31, 2026 issued by DM & Associates, Company Secretaries LLP.

We request you to take the above information on record.

Thanking You,

Yours' faithfully,

For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary & Compliance Officer

Encl : as above

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No: 7304705485 Email: dmassociatesllp@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-03-2026	
2.	ISIN	INE529D01014	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Patel Integrated Logistics Limited	
5.	Registered Office Address	Patel House, Ground Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai-400 054	
6.	Correspondence Address	Patel House, Ground Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai-400 054	
7.	Telephone & Fax No.	Tel Nos. 022-26052915 / 26053915 /26050021 Fax Nos. 022-26052554	
8.	Email Address	avinash@patel-india.com	
9.	Name of the Stock Exchange where the company's securities are listed:	a) BSE Limited b) National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	69585746	100.00
11	Listed Capital (Exchange -Wise) (As per Company records)		
	BSE Limited	69585746	100.00
	National Stock Exchange of India Limited)	69585746	100.00
12	Held in dematerialized form in CDSL	50947633	73.22
13	Held in dematerialized form in NSDL	18172327	26.11
14	Physical	465786	0.67
15	Total No. of shares (12+13+14)	69585746	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15);	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

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Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In principal Approval Pending for Stock Exchange (specify names)
NIL						

18	Register of members is updated (Yes / No) If not, updated upto which date	Yes
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any. Not Applicable
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20	Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter ? If not, reasons why? Not Applicable
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21	Mention the total no. of requests, if any, conformed after 21days and the total number of requests pending beyond 21 days with the reasons for delay.
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Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21days	NIL	NIL	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Avinash Paul Raj Company Secretary & Compliance Officer Tel Nos. 022-26050021 Fax Nos. 022-26052554
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23	Name, Address, Telephone & Fax No. , Registration of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 7304705485 Membership No. FCS 5683 COP No. 4119
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