



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: U63090WB2011PLC165520

Date:11.01.2022

To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take on record and oblige.

Thanking You.

Yours Faithfully

For **Destiny Logistics & Infra Limited**
Destiny Logistics & Infra Limited


Managing Director

Rekha Bhagat
Managing Director
DIN: 03564763



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DLO/REG 74(5)/ 2022

03.01.2022

The Company Secretary
DESTINY LOGISTICS & INFRA LIMITED
375, DAKSHINDARI ROAD
KOLKATA
WEST BENGAL- 700048

Dear Sir ,


**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2021**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited


Sr. Executive (Shares)