



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: U63090WB2011PLC165520

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

Date: 24.01.2022

Dear Sir/Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2021

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended 31st December, 2021.

Kindly take on record and oblige.

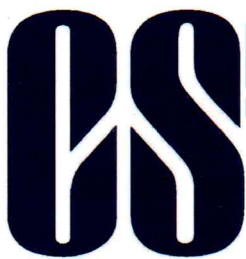
Thanking You.

Yours faithfully

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

Managing Director

Rekha Bhagat
Managing Director
DIN:03564763



ANKITA DEY & ASSOCIATES

PRACTICING COMPANY SECRETARY

E-mail : csankitadey@gmail.com

Ph- 9038237375 / 8617203596

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 31ST DECEMBER, 2021

1.	As On Date	31 ST December, 2021
2.	ISIN	INE0IGO01011
3.	Face Value	Rs. 10/-
4.	Name of the Company	DESTINY LOGISTICS & INFRA LIMITED ("the Company")
5.	Office Address	Registered Office: 375, Dakshindari Road Kolkata Parganas North WB 700048 Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091 WB IN
6.	Correspondence Address	Same as above
7.	Telephone & Fax Nos.	Tele No.:- 91-9836000343 / 03340001493 Fax Nos.:-NA
8.	Email address	cs@destinyinfra.in
9.	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange
		Number of shares % of Total Issued Capital
10.	Issued Capital	76,94,000 100.00%
11.	Listed Capital	76,94,000 100.00%
12.	Held in dematerialized form in NSDL Equity	21,67,727 28.17%
13.	Held in dematerialized form in CDSL	55,14,273 71.67%
14.	Physical	12,000 0.16%



15.	Total No. of shares (12+13+14)	76,94,000	100.00%
16.	Reasons for difference if any, between (10&11):	-- N.A. --	
	(10&15)	-- N.A. --	
	(11&15)	-- N.A. --	

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

Particulars		No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
NA		NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				NIL		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				N.A		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :						

Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days		0	0	N.A
Pending for more than 21 days		0	0	N.A
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Mustafa Rangwala Company Secretary & Compliance Officer Tele No.:- 91-8100605789 Fax Nos.:- NA		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	ANKITA DEY & ASSOCIATES Practicing Company Secretary		



		Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, West Bengal - 743610 Email: csankitadey@gmail.com Tel: 9038237375 / 8617203596 COP: 23218
24.	Appointment of common agency for share registry work if yes (name & address)	-- YES - Cameo Corporate Services Limited, 'Subramanian Building', No. 1, Club house road, Chennai - 600002 Tel. : 044-28460390 Fax : 044-28460129
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA



For Ankita Dey & Associates

Ankita Dey

CS Ankita Dey
Proprietor

Practicing Company Secretary

Membership no.: A62192

C.P. No. : 23218

FRN: S2020WB738400

UDIN: A062192C002215178

Date: 19TH January, 2022

Place: KOLKATA