



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: U63090WB2011PLC165520

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex, Bandra,
Mumbai - 400051,
Maharashtra

Date: 28.04.2022

SYMBOL: DESTINY

Subject: Submission of certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the financial year ended 31.03.2022

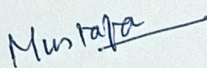
Dear Sir/Madam,

With reference to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate under aforesaid regulations for the financial year ended 31st March, 2022.

Please update the same on your records.

Thanking You,

For **Destiny Logistics & Infra Limited**


Mustafa Rangwala
Company Secretary





ANKITA DEY & ASSOCIATES

PRACTICING COMPANY SECRETARY

E-mail : csankitadey@gmail.com

Ph: 9038237375 / 8617203596

CERTIFICATE

Pursuant to Regulation 40(9) of SERI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

I have examined all share transfer Deeds, Registers, files and other documents relating to DESTINY LOGISTICS & INFRA LIMITED ("the Company") having its registered office at 375, Dakshindari Road Kolkata Parganas North WB 700048 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

(a) There were No transmission, duplicate, sub division, renewal, splitting of share certificates, exchange, transposition, consolidation and change of name during the period from 01/04/2021 to 31/03/2022.

(b) Any other information: Nil



For Ankita Dey & Associates

Ankita Dey

CS Ankita Dey
Proprietor

Practicing Company Secretary

Membership no.: A62192

C.P. No. : 23218

FRN: S2020WB738400

UDIN: A062192D000223804

Date: 27TH April, 2022

Place: KOLKATA