



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: 21.04.2022

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing of Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Compliance Certificate certifying maintaining of physical & electronic share transfer facility of the Company by Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited for the year ended 31st March, 2022.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,
Destiny Logistics & Infra Limited

Mustafa Rangwala

Company Secretary

Mustafa Rangwala

Company Secretary and Compliance Officer



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CRM/DLO/LODR7(3)/2022

Date : 01/04/2022

M/s. National Stock Exchange of India limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
=====


We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. DESTINY LOGISTICS & INFRA LIMITED for the period ended 31-Mar-2022.

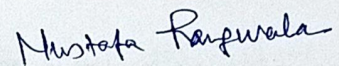
Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for DESTINY LOGISTICS & INFRA LIMITED


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER

