



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: U63090WB2011PLC165520

Date: 27.04.2022

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

Symbol:- DESTINY

Dear Sir/Madam,

Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, We Destiny Logistics & Infra Limited would like to inform you that as per the Regulation 15(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our company as our securities are listed on NSE Emerge Platform, therefore compliance of Regulation 24A is not applicable to the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully

For, DESTINY LOGISTICS & INFRA LIMITED

Destiny Logistics & Infra Limited

Rekha Bhagat

Managing Director

Rekha Bhagat
Managing Director

DIN: 03564763