

# DESTINY LOGISTICS & INFRA LIMITED

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

**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: 28.10.2022**

**Symbol: - DESTINY**

Dear Sir/Madam,

**Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> September, 2022**

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 30<sup>th</sup> September, 2022.

Kindly take on record and oblige.

## Thanking You.

Yours faithfully

**For Destiny Logistics & Infra Limited**

Digitaly signed by REKIA BHAGAT  
DN: c=IN, postalCode=700018, st=WEST  
BENGAL, cn=REKIA BHAGAT, o=Confession,  
ou=Confession, email=rekia.bhagat@gmail.com,  
serial=22388508168,11144565509a101bda,  
keyUsage=cipher,sign,ipAddress=153.101.33.161,  
keyUsage=cipher,sign,ipAddress=153.101.33.161,  
2.5.2.25.12.167.161.7e98a6d472075205a56.27a791  
f13a73932ab4b04767305a232d5d6e7,  
email=REKIA.BHAGAT71@GMAIL.COM,  
c=INDIA, BHAGAT  
Date: 2022.10.28 12:55:37 +05'30'

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER, 2022**

|     |  |  |                                  |
|-----|--|--|----------------------------------|
| 1.  | As On Date   | 30 <sup>TH</sup> SEPTEMBER, 2022   |                                  |
| 2.  | ISIN   | INE0IGO01011   |                                  |
| 3.  | Face Value   | Rs. 10/-   |                                  |
| 4.  | Name of the Company  | <b>DESTINY LOGISTICS &amp; INFRA LIMITED</b><br><b>("the Company")</b>   |                                  |
| 5.  | Office Address   | <b>Registered Office:</b><br>375, Dakshindari Road Kolkata Parganas<br>North WB 700048<br><b>Corporate Office:</b><br>Unit No. 708, 7th Floor, ECO<br>Centre, Block-EM-4 Sector-V, Salt Lake<br>Kolkata 700091 WB IN |                                  |
| 6.  | Correspondence Address   | Same as above  |                                  |
| 7.  | Telephone & Fax Nos.   | Tele No.: -91-9836000343 /<br>03340001493<br>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  |                                  |
|     |  | <b>Number of shares</b>  | <b>% of Total Issued Capital</b> |
| 10. | Issued Capital   | 76,94,000  | 100.00%                          |
| 11. | Listed Capital   | 76,94,000  | 100.00%                          |
| 12. | Held in dematerialized form in NSDL Equity                               | 22,87,727  | 29.73%                           |
| 13. | Held in dematerialized form in CDSL                                      | 53,94,273  | 70.11%                           |





**PRIYANKA RUDRA AND ASSOCIATES**

**Company Secretaries**

|     |   |            |         |
|-----|---|------------|---------|
| 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. -- |         |

7. 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 intimate d 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 )<br>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<br>Company Secretary & Compliance Officer<br>Tele No.: -91-8100605789<br>Fax Nos.: -NA |               |                   |

Dakshinayan Housing Complex, Block E, Ground Floor, Flat no.2, Teghoria, Kolkata 700157

Mail: priyankarudra87@gmail.com Contact: (+91)9831572096/8100179686



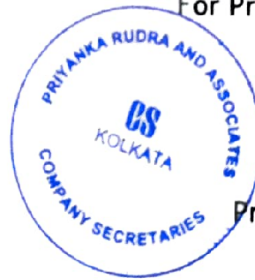


# PRIYANKA RUDRA AND ASSOCIATES

## Company Secretaries

|     |   |  |
|-----|---|--|
| 23. | Name, Address, Tel. & Fax No.,<br>Regn. no. of the Auditor  | PRIYANKA RUDRA AND ASSOCIATES<br>Practicing Company Secretary<br>Dakshinayan Housing Complex, Block E, Flat -2, Ground<br>Floor, Teghoria Kolkata 700157<br>Email: priyankarudra87@gmail.com<br>Tel: 9831572096/8100179686<br>COP: 25258 |
| 24. | Appointment of common agency<br>for share registry work if yes<br>(name & address)  | -- YES -<br>Cameo Corporate Services Limited,<br>'Subramanian Building', No. 1, Club house road,<br>Chennai - 600002<br>Tel. : 044-28460390<br>Fax : 044-28460129  |
| 25. | Any other detail that the auditor<br>may like to provide. (e.g. BIFR<br>company, delisting from SE,<br>company changed its name etc.) | NA   |

For Priyanka Rudra and Associates



*Priyanka Rudra*

CS Priyanka Rudra  
Proprietor

Practicing Company Secretary

Membership no.: A32134

C.P. No. : 25258

FRN: S2022WB865900

UDIN: A032134D001373408

Date: 27<sup>TH</sup> October, 2022

Place: KOLKATA

Dakshinayan Housing Complex, Block E, Ground Floor, Flat no.2, Teghoria, Kolkata 700157

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