

# 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: 14.01.2023**

**Symbol: - DESTINY**

**Dear Sir/Madam,**

**Sub: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022.**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2022 received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

Kindly take on record and oblige.

## Thanking You.

Yours Faithfully

**For DESTINY LOGISTICS & INFRA LIMITED**

REKHA  
BHAGAT

Digitally signed by REKHA BHAGAT  
DN: cn=REKHA BHAGAT, o=REKHA BHAGAT, ou=REKHA BHAGAT, email=REKHA.BHAGAT@TCS.COM, c=IN

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



**CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/DLO/REG 74(5)/ 2023.

02.01.2023

The Company Secretary  
Destiny Logistics & Infra Limited  
375, Dakshindari Road  
Kolkata  
West Bengal- 700048

Dear Sir/ Mam,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2022.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December,2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Asst. Manager (Shares)



**'Subramanian Building', No.1, Club House Road, Chennai-600 002.**

**Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com**

**CIN: U67120TN1998PLC041613.**