



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: 25.01.2023

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 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 31st December, 2022.

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=DESTINY LOGISTICS & INFRA LIMITED, ou=WEST BENGAL, st=KOLKATA, email=rekha.bhagat@destinyinfra.in, c=IN
serialNumber=957115b0850c2a1b1804
43281449223885681b671d6a4a3a6b1
00a5,
preid=ny-m0c08a03753664530981a620c
cc36d5f,
2.5.1.20041437127648a47420752961827
67811261775564343047023092530b4e
6, email=REKHA.BHAGAT777@GMAIL.COM,
cn=REKHA BHAGAT
Date: 2023.01.25 14:17:11 +05'30'

Rekha Bhagat
Managing Director
DIN: 03564763



PRIYANKA RUDRA AND ASSOCIATES

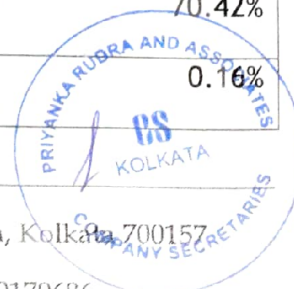
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 31st DECEMBER, 2022

1.	As On Date	31 st December, 2022	
2.	ISIN	INE0IGO01011	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	DESTINY LOGISTICS & INFRALIMITED ("the Company")	
5.	Office Address	Registered Office: 375, Dakshindari Road Kolkata Parganas North WB 700048 Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake Kolkata 700091 WB IN	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Tele No.: -91-9836000343 / 03340001493 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	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	76,94,000	100.00%
11.	Listed Capital	76,94,000	100.00%
12.	Held in dematerialized form in NSDL Equity	22,63,727	29.42%
13.	Held in dematerialized form in CDSL	54,18,273	70.42%
14.	Physical	12,000	0.16%

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

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. --	

17. 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 intimated 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) 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 Company Secretary & Compliance Officer Tele No.: -91-8100605789 Fax Nos.: -NA		

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23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	PRIYANKA RUDRA AND ASSOCIATES Practicing Company Secretary Dakshinayan Housing Complex, Block E, Flat -2, Ground Floor, Teghoria, Kolkata 700157 Email: priyankarudra87@gmail.com Tel: 9831572096 COP: 25258
24.	Appointment of common agency for share registry work if yes (name & address)	-- YES - Cameo Corporate Services Limited, 'Subramanian Building', No. 1, Club house road, Chennai - 600002 Tel. : 044-28460390 Fax : 044-28460129
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, 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: A032134D003031196

**Date: 23rd January, 2023
Place: KOLKATA**

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

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