



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: 27.04.2023

SYMBOL: DESTINY

Subject: Submission of certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the financial year ended 31.03.2023

Dear Sir/Madam,

With reference to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate under aforesaid regulations for the financial year ended 31st March, 2023.

Please update the same on your records.

Thanking You,

For Destiny Logistics & Infra Limited

MUSTAFA
RANGWA
LA

Digitally signed by MUSTAFA RANGWALA
DN: cn=MUSTAFA RANGWALA, o=DESTINY LOGISTICS & INFRA LIMITED, email=mustafa.rangwala@destinyinfra.in, c=IN
c=IN, postalCode=700048, st=WEST
BENGAL, serial=1440235211516
9090236,
serial=1440235211516
9090236,
c=IN, postalCode=700048, st=WEST
BENGAL, email=mustafa.rangwala@destinyinfra.in, c=IN
o=MUSTAFA RANGWALA
Date: 2023.04.27 12:35:57 +05'30'

**Mustafa Rangwala
Company Secretary**



PRIYANKA RUDRA AND ASSOCIATES

Company Secretaries

CERTIFICATE

Pursuant to Regulation 40(9) of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all share transfer Deeds, Registers, files and other documents relating to DESTINY LOGISTICS & INFRA LIMITED ("the Company") having its registered office at 375, Dakshindari Road Kolkata Parganas North WB 700048 maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited ("the Registrar and Share Transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the Purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that:

(a) There were No transmission, duplicate, sub division, renewal, splitting of share certificates, exchange, transposition, consolidation and change of name during the period from 01/04/2022 to 31/03/2023.

(b) Any other information: Nil



For Priyanka Rudra and Associates

Priyanka Rudra

CS Priyanka Rudra
Proprietor

Practicing Company Secretary

Membership no.: A32134

C.P. No. : 25258

FRN: S2022WB865900

UDIN: A032134E000189500

Date: 25th April, 2023

Place: KOLKATA