

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

Dear Sir/Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2023

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 March, 2023.

Kindly take on record and oblige.

Thanking You.

Yours faithfully

For Destiny Logistics & Infra Limited

REKHA BHAGAT

Rekha Bhagat
Managing Director
DIN: 03564763



PRIYANKA RUDRA AND ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 31st MARCH, 2023

1.	As On Date	31 st March, 2023	
2.	ISIN	INE0IG001011	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	DESTINY LOGISTICS & INFRA LIMITED ("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	1,53,88,000	100.00%
11.	Listed Capital	1,53,88,000	100.00%
12.	Held in dematerialized form in NSDL Equity	33,26,960	21.62%
13.	Held in dematerialized form in CDSL	1,20,49,040	78.30%
14.	Physical	12,000	0.08%

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

Mail: priyankarudra87@gmail.com Contact: (+91)9831572096/8100179688





15.	Total No. of shares (12+13+14)	1,53,88,000	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
Rights Issue	76,94,000	Applied	NSE	Yes	Yes	No
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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PRIYANKA RUDRA AND ASSOCIATES

Company Secretaries

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: A032134E000189214

Date: 25TH April, 2023
Place: KOLKATA

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

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