



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: 15.01.2024

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 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=DESTINY LOGISTICS & INFRA LIMITED, email=REKHA.BHAGAT@DESTINYLOGISTICS.COM, postalCode=700048, serialNumber=9974715, c=IN
c=IN, cn=REKHA BHAGAT, o=DESTINY LOGISTICS & INFRA LIMITED, email=REKHA.BHAGAT@DESTINYLOGISTICS.COM, postalCode=700048, serialNumber=9974715, c=IN
c=IN, cn=REKHA BHAGAT, o=DESTINY LOGISTICS & INFRA LIMITED, email=REKHA.BHAGAT@DESTINYLOGISTICS.COM, postalCode=700048, serialNumber=9974715, c=IN

Rekha Bhagat
Managing Director
DIN: 03564763



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/DLO/REG 74(5)/ 2024.

02.01.2024

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 31.12.2023.

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, 2023 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.