



DESTINY LOGISTICS & INFRA LIMITED

(Formerly Destiny Logistic Limited)

CIN: L63090WB2011PLC165520

Date: 29.07.2025

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

Symbol: - DESTINY

Dear Sir/Madam,

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Certificate for Reconciliation of Share Capital Audit for the quarter ended 30th June, 2025.

This is for your information and record.

Thanking You,
For **DESTINY LOGISTICS & INFRA LIMITED**

Rekha Bhagat
Managing Director
DIN: 03564763

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****FOR QUARTER ENDED ON 30TH JUNE, 2025**

1.	As On Date	30 TH JUNE, 2025	
2.	ISIN	INE0IGO01011	
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	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Tel No.:- 91-98360 00343 / 033-4000 1493 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	24,71,260	16.06%
13.	Held in dematerialized form in CDSL	1,29,04,740	83.86%
14.	Physical	12,000	00.08%
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
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.	Mrs. Rinky Shaw Company Secretary & Compliance Officer Tele No.:- 91- 98744 68331 Fax Nos.:- NA		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	BGS MISHRA & ASSOCIATES Company Secretaries LLP (Peer Reviewed Firm) C-4, # 108, 2nd Floor,		

**BGSMISHRA & ASSOCIATES**

Company Secretaries LLP

www.bgsmishra.in

C-4, # 108, 2nd Floor,
RM Towers, Chamiers Road,
Teynampet, Chennai- 600 018.
Tel: 044-4235 8638
Email: chennai@bgsmishra.in

		RM Towers, Chamiers Road, Teynampet, Chennai- 600 018. Email: chennai@bgsmishra.in Tel: 044-4235 8638 COP: 13581 Peer Review No.: 1545/2021
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 BGSMISHRA & Associates
Company Secretaries LLP

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SHANKER
MISHRA

Digitally signed by
GOURI SHANKER
MISHRA
Date: 2025.07.29
14:43:48 +05'30'

CS Gouri Shanker Mishra
Practicing Company Secretary
Membership No.: F 6906
C.P. No.: 13581
Peer Review No.: 1545/2021
UDIN: F006906G000883091

Date: 29th July 2025

Place: Chennai