



# **DESTINY LOGISTICS & INFRA LIMITED**

***(Formerly Destiny Logistic Limited)***

**CIN: L63090WB2011PLC165520**

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To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra – Kurla Complex, Bandra,  
Mumbai – 400051,  
Maharashtra

Date: 08-04-2026

Symbol – DESTINY

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.**

We hereby enclose a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026 received from M/S. Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

We request you to take this on record.

Thanking You.  
Yours Faithfully

**For DESTINY LOGISTICS & INFRA LIMITED**

**Rekha Bhagat**  
**Managing Director**  
**DIN: 03564763**



***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/DLO/REG 74(5)/2026

01.04.2026

The Company Secretary  
Destiny Logistics & Infra Limited  
375, Dakshindari Road  
Kolkata  
West Bengal  
700048

Dear Sir/ Mam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026.**

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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 March, 2026 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**



Joint 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.**