



PILL: SEC: NBA: 20-21/76

22nd March, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Allotment of Equity Shares on Rights basis.

This is in furtherance to the previous intimations given by the Company with respect to its Rights Issue of Equity Shares. We hereby inform you that, in accordance with (i) the Letter of Offer dated February 12, 2021, and (ii) the Basis of Allotment finalised in consultation with the Registrar to the Rights issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), at its meeting held today, i.e., March 22, 2021, approved the allotment of 95,00,000 Fully Paid-up Rights Equity Shares of face value of Rs. 10/- each at price of Rs. 10 per Rights Equity Share to the eligible applicants.

The meeting commenced at 11.30 a.m. and concluded at 6.00 p.m.

This is for your information and dissemination on your website.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

(SWETA PAREKH)
COMPANY SECRETARY