



Integrity Logistics Tanzania Limited
Plot No.109, Block No. C,
Chang'ombe Industrial Area,
Temeke ,
Dar Es Salaam
17th February 2022

Executive Director,
Tanzania Investment Centre,
P. o. Box 938,
Dar Es Salaam

Dear Sir,

RE: APPLICATION FOR RE ISSUE OF TIC CERTIFICATE No. 070912

Please refer the heading above,

We are a Company incorporated in Tanzania with registration number 76428 owned by 100% by Tanzanians who applied TIC Certificate in 2013 for cargo transportation project.

Having started the company in July 2010, having a very short span of experience of managing a transportation project, the company failed to secure the necessary loans to implement the project and efforts to use shareholders contribution was not successful as a result the project was not implemented.

Now having 12 years in the industry the company has managed to build itself and has approval to get financing. We as Integrity Logistics Tanzania Limited are ready to start implementing the project as it was planned in 2013 on top of that, the company has hired competent management with more than 15 years' experience in running transportation and logistics business.

Integrity Logistics Tanzania Limited
P.O Box 6517, Dar es salaam, Tanzania
Tel: +255-786-621050, Email: info@integritylogistics co tz

Without obtaining TIC Certificate the company will not smoothly implement the project, create employment to locals, contribute government revenue etc.

We are requesting your good office to re issue TIC Certificate as we have explained above.

Attached herewith the following Copy documents:

- i. Board resolution
- ii. Bank statement
- iii. Project location evidence
- iv. BRELA Official Search
- v. Certificate of incorporation
- vi. Progress report
- vii. CV of new company management
- viii. Copy of TIC Certificate
- ix. Photo of office building and vehicles parking yard

Waiting for positive hearing from you.

Yours Truly
For Integrity Logistics Tanzania Limited



.....
Pirthipal Singh Sanghera
Managing Director

REG NO: 76428

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INTEGRITY LOGISTICS TANZANIA LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON WEDNESDAY 16TH FEBRUARY 2022.

At a duly convened and constituted meeting of the board of directors of **INTEGRITY LOGISTICS TANZANIA LIMITED** according Companies Act 2012 and Tanzania Investment Act 1997 on 16th of February 2022, the following resolutions were passed:

Chairman briefed the members about the company's position and the proposal to request for RENEWAL OF THE TIC CERTIFICATE NO. 070912 for the Company to implement its investment into the cargo transportation project.

Members discussed the issue at length and the following resolutions were passed.

RESOLUTION 1:

"RESOLVED THAT,

The company will apply for the Re Issuance of the TIC CERTIFICATE No. 070912 issued on 3rd January 2013. The company will need to seek this Re Issuance to able to implement the project smoothly which it could not implement in the year 2013 to 2015.

- 1) That an appeal letter be prepared to The Executive Director for Tanzania Investment Centre, P. O. Box 938, Dar Es Salaam requesting the re issuance.
- 2) That the shareholders Harsimran Kaur Sanghera, Pirthipal Singh Sanghera who are shareholders of INTERGRITY LOGISTICS TANZANIA LIMITED and INTERGRITY LOGISTICS TANZANIA LIMITED will provide part of project financing as evidence of financial capacity to finance the project and implement as it is planned
- 3) That the project value will remain US\$ 7.127m and business plane will remain the same.
- 4) That the board of directors has hired competent management to manage daily company operations
- 5) That the company will submit new company location evidence which is suitable for cargo transportation project

"RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by any one of the Directors of the Company, be furnished to the concerned authorities and that they are requested to act there upon.



CHAIRMAN



DIRECTOR



TANZANIA INVESTMENT CENTRE

M&E COLLECTION TOOL

1. Updated information on the company aspects.

S/n	Information	Description	Original Information Provided During Project Registry.	Current Project Status at Present
1.	Shareholder's Information	Current Shareholders names, nationality and percentage of ownership	Pirthipal Singh Sanghera Harsimran Kaur Sanghera	
2.	Company/Project Communication Information	Email address	logisticsintegrity@gmail.com	
		Mobile Number	+255 786 621050	
		Land Line Telephone Number	NA	
		Project Physical Address (Plot No., Block No, Street, District and Region)	Plot number 109, Block C, Chang'ombe Industrial Area Temeke , Dar Es Salaam	
		GPS Codes		
3.	Contact Person	Name	Pirthipal Singh Sanghera	
		Position	Managing Director	
		Communication Details (Email, Mobile and telephone)	Email ID: logisticsintegrity@gmail.com	
4.	Incorporation	Certificate of Incorporation No.	76428	
5.	TIN information	TIN Certificate No.	110-351-070	
6.	Project Objective	Project Core Activity	Land transport	
7.	Capacity	Project Capacity per Year	20000 tons	
8.	Direct Employment	Foreign-Men	3	
		Foreign-Women	1	
		Local-Men	125	
		Local-Women	5	
9.	Indirect employment	Estimated Total No.	25	
		Type/areas of Indirect Employment	Sub-Contractors	
10.	Status		(Tick)	
		Operating	✓	
		Closed	Temporary Closed Permanent Closed	
If closed give a reason.				

2. Capital Invested

	Capital projected During Project Registration USD Mil.	Actual Capital Invested USD Mil.
GRAND TOTAL	USD 7 Million.	USD 0.3 Million

3. Project Financing

Information on how the project is being financed e.g., equity, loans, etc. See table below.

	Expected Financing Presented During Registration USD Mil.	Structure Project	Project Financing at Present USD Mil.
Local Equity	USD 1400,000/-		
Local Loans	USD 5600,000/-		
Foreign Equity	NA		
Foreign Loans	NA		
Total Investment	Usd 7000,000/-		

4. Problems and Solution

Information and interventions on challenges encountered in executing the project

S/N	Challenges	Impact to the Project Implementation
1	Lack of Expertise (New Venture)	
2	Finance due to high risk	
3	Geographical volatility	

5. Future Expansion Plans

Project future plans for expansion

Invest into 100 heavy duty trucks and trailers.

6. Recommendations and any other comments

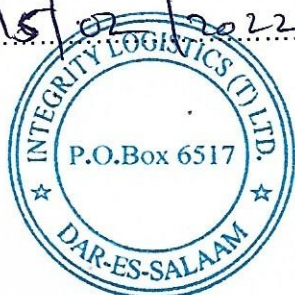
NA

Name of the Team Leader: Pirthipal Singh Sanghera

Signature.....

Date.....

Stamp



Office