CIN: L99999MH1949PLC007039

July 12, 2022

To,

Bombay Stock Exchange Ltd., The National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Bandra - Kurla Complex,

Mumbai 400 001 Mumbai 400 051

Company Code No. 531120 Company Code: PATELENG/EQ

Dear Sir's,

## <u>Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended June 30, 2022.</u>

In compliance with Regulation 74(5) of SEBI (DP) Regulations, 2018, we are enclosing herewith a copy of the confirmation certificate received from M/s. Link Intime India Private Limited, the Registrar and share transfer agent of the Company, for the quarter ended June 30, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Patel Engineering Limited

Shobha Shetty Company Secretary Membership No. F10047

Encl: As Above

Cc:

National Securities Depository Ltd., Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Central Depository Services (India) Ltd.

25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.



Date: 06.07.2022

To, Company Secretary & Compliance officer Patel Engineering Limited Patel estate road Jogeshwari (W) Mumbai – 400093 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Websitq: www.linkintime.co.in

## Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President - Client Relations