



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLCOO7039**

**April 15, 2024**

To,

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Mumbai 400 051

**Company Code No. 531120**

**Company Code: PATELENG**

Dear Sir's,

**Sub: Regulation 40(9) – Certificate from Practicing Company Secretary for the Year ended March 31, 2024.**

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Certificate issued by Company Secretary in practice for the year ended March 31, 2024.

Kindly take the same on record and oblige.

Thanking you.

**For Patel Engineering Limited**

**Shobha Shetty**  
**Company Secretary**  
**Membership No. FCS 10047**

*Encl: As above*

**REGD. OFFICE:**

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India  
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505  
Email [headoffice@pateleng.com](mailto:headoffice@pateleng.com) Website: [www.pateleng.com](http://www.pateleng.com)



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined Memorandum of Transfer, Registers, files and other documents relating to **Patel Engineering Limited** ("the Company") bearing Corporate Identification Number L99999MH1949PLC007039 and having its registered office at Patel Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, as maintained by M/s. Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, in relation to transfer of equity shares of the Company during the Audit period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, and state that:

- A. The letter of confirmation in respect of requests received for Name deletion, Transmission and issue of duplicate share certificates, have been issued within thirty days from the date of lodgement for each case. and
- B. There were no requests received for Transfer, sub-division, consolidation, replacement, renewal, exchange of share certificates during this period.

**For SANJAY DHOLAKIA & ASSOCIATES**

**Sanjay Rasiklal** Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2024.04.15  
11:37:43 +05'30'

**(SANJAY DHOLAKIA)**  
**Practising Company Secretary**  
**Proprietor**  
**(Peer Reviewed Certificate No.2036/2022)**

**Membership No. 2655**  
**C P No. 1798**

**Date: 15<sup>th</sup> April, 2024**  
**Place: Mumbai**

**UDIN: F002655F000119134**