



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLCOO7039**

**April 25, 2023**

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/EQ**

Dear Sir's,

**Sub: Regulation 40(9) – Certificate from Practicing Company for the Year ended March 31, 2023.**

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, 2023.

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.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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, 2023**

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, 2022 to 31<sup>st</sup> March, 2023, we hereby certify for the Audit period that :

- i. There was no request received for Change of Name, Name deletion, sub-division, consolidation, replacement, renewal, exchange of share certificates.
- ii. A letter of confirmation in respect of request for transmission of shares was delayed by 10 days.
- iii. The letter of confirmations in respect of requests received for duplicates, have been issued within thirty days from the date of lodgement for each case.

**For SANJAY DHOLAKIA & ASSOCIATES**

**Sanjay** Digitally signed  
by Sanjay  
**Rasiklal** Rasiklal Dholakia  
Date: 2023.04.25  
**Dholakia** 17:16:35 +05'30'

(SANJAY DHOLAKIA)

**Practising Company Secretary**

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No. 1798

Date: 25<sup>th</sup> April, 2023

Place: Mumbai

UDIN: F002655E000189591