

CIN: L99999MH1949PLC007039

October 12, 2020

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/Madam,

<u>Sub:- Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **April 1, 2020 to September 30, 2020** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **Link Intime (India) Private Limited**, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For Patel Engineering Limited

SHOBH Digitally signed by SHOBHA
A SHETTY Date:
SHETTY 2020.10.12
12:53:44 +05'30'

Shobha Shetty Company Secretary Membership No. FCS - 10047 For Link Intime (India) Private Limited

Authorised Signatory