

**April 12, 2022**

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,

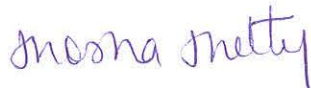
**Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended March 31, 2022.**

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 March 31, 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.**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)

Date: 08.04.2022

To,  
Company Secretary & Compliance officer  
Patel Engineering Limited  
Patel estate road  
Jogeshwari (W) Mumbai – 400093

**Subject: Confirmation Certificate in the matter of 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 31<sup>st</sup> March, 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