

January 14, 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's,

Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended December 31, 2019.

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 December 31, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Patel Engineering Limited

Shobha Shetty

Shobha Shetty
Company Secretary
Membership No. F10047



REGD. OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505
E-mail headoffice@pateleng.com www.pateleng.com

14th January, 2020

To
Company Secretary
Patel Engineering Limited

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

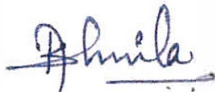
Sir/Madam,

In reference to the captioned regulations, we hereby confirm that the securities received from the depository participants for dematerialisation duration 1st October 2019 to 31st December, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory