

**April 21, 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: Regulation 40(9) – Certificate from Practicing Company Secretary Half Yearly ended March 31, 2020.**

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 half year ended March 31, 2020:

Kindly take the same on record and oblige.

Thanking you.

**For Patel Engineering Limited**

SHOBHA Digitally signed  
by SHOBHA  
SHETTY  
SHETTY Date: 2020.04.21  
14:47:52 +05'30'

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

**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 Poincur 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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Patel Engineering Limited, a Company registered under Companies Act, 1913 having its registered office situated at Patel Estate, S. V. Road, Jogeshwari (West), Mumbai-400102 as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Ltd. having its office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 for transfer of equity shares of the Company for the period 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 the Share Transfer Agents of the Company, I hereby certify that there were no requests for transfer, duplicate, consolidation, spilt, sub-division, deletion, renewal during the period under review.

For SANJAY DHOLAKIA & ASSOCIATES

*Dhavalendra Sejay*

(SANJAY DHOLAKIA)

Practising Company Secretary  
Proprietor

Date: 20<sup>th</sup> April, 2020  
Place: Mumbai  
UDIN : F002655B000169547

