



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLCOO7039**

**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's,

**Sub: Regulation 40(9) – Certificate from Practicing Company Secretary Half Yearly ended September 30, 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 September 30, 2020.

Kindly take the same on record and oblige.

Thanking you.

**For Patel Engineering Limited**

**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 Painsur Bus Depot, Kandivall (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 30<sup>TH</sup> SEPTEMBER, 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 - 400083 pertaining to transfer of equity shares of the Company for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 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, I hereby certify that:

1. The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by SANJAY RASIKLAL DHOLAKIA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=b00098bbf89ec9cb15b5509ee00c690f68cabdd0f9  
07c15a89ed37379ed3295, postalCode=400067,  
street=POON NO 304, HARMONY, DAMU ANNA DATE MARG,  
MAHAVIR NAGAR, DAHANUKARWADI, KANDIVALI WEST,  
serialNumber=45f7c580a04ed70f32ecf3813496221a553eb  
5af220f80660ba548c30f913, o=Personal, cn=SANJAY  
RASIKLAL DHOLAKIA,  
pseudonym=74171730514d1a7b6887907941069dee  
Date: 2020.10.12 15:28:05 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary  
Proprietor

Membership No. 2655

C P No. 1798

Date: 12<sup>th</sup> October, 2020

Place: Mumbai

UDIN: F002655B000918537