

CIN: L99999MH1949PLCOO7039

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: Regulation 40(9) – Certificate from Practicing Company for the Year ended March 31, 2022.

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 year ended March 31, 2022.

MUMBA

Kindly take the same on record and oblige.

Thanking you.

For Patel Engineering Limited

Shobha Shetty
Company Secretary

Membership No. FCS 10047

Encl: As above



SANJAY DHOLAKIA & ASSOCIATES

RCOMILE ECS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur 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 YEAR ENDED 31st MARCH, 2022

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 year ended 01st April, 2021 to 31st March, 2022 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 year from 01st April, 2021 to 31st March, 2022.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY

Digitally signed by SANLY BASIR AL DISCLANA
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(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Membership No. 2655 C P No. 1798

Date: 12th April, 2022

Place: Mumbai

UDIN: F002655D000078214