

Ref. No. : PAT/SD/Q4/Reg. 40(10)/2022-23/25IV
Date : 25th April, 2023

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Compliance under Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by CS Punit S. Lath, Practicing Company Secretary for the year ended on 31st March, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Patels Airtemp (India) Limited

Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)



Encl: As above

Rakanpur Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Dudhai Works :
Survey No. : 100, Gam : Dudhai 382 715
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

**CERTIFICATE UNDER REGULATION 40(9) OF THE (SEBI LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st March, 2023

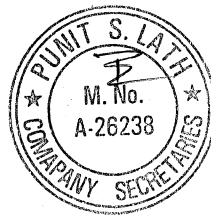
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *Patels Airtemp (India) Limited* maintained by *Big Share Services Private Limited* pertaining to transfer of equity shares of the company for the period from *01st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, to *Patels Airtemp (India) Limited* and based on the information provided by the Company, I hereby certify as follows for the year ended on *31st March, 2023*.

- A) I.a. As informed to us, there were no requests relating to transfers received during the financial year ended March 31, 2023.
- I.b. The Company has delivered letters of confirmation within the prescribed time during year ended on March 31, 2023, as per SEBI's operational guidelines, for ~~execution of transmission of securities~~, deletion of name and issue of Duplicate Share Certificate, ~~transposition of securities and sub-division (split)~~ for the requests received during the financial year.

As informed to us there were no requests relating to, consolidation, renewal and exchange or endorsement of calls/allotment monies received during the said period.



Punit Santoshkumar Lath
Practicing Company Secretary
M. No.: 26238, CoP No.: 11139
UDIN: A026238E000132421



Date: 18/04/2023
Place: Ahmedabad