



**PATEL ENGINEERING LTD.**  
CIN : L99999MH1949PLC007039

April 15, 2019

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/Madam,

**Sub:- Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **October 1, 2018 to March 31, 2019** (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **Link Intime (India) Private Limited**, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For Patel Engineering Limited

*Shobha Shetty*

Shobha Shetty  
Company Secretary  
Membership No. FCS - 10047



For Link Intime (India) Private Limited

*Sharmila Amin*

Sharmila Amin.  
Asst. Vice President - Client Relations



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