

To,  
**BSE 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**

**Sub: Approval of Reclassification of Promoter under Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulations 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby disclosed that BSE Limited and National Stock Exchange of India Limited have today approved Company's application as per the provision of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 seeking reclassification of following promoters to public.

Sr. No	Name of Promoters
1	Pravin Arjunbhai Patel
2	Sonal Patel
3	Rianna Batra

The decision of BSE Limited and National Stock Exchange of India Limited as communicated to the Company is enclosed for your information and record.

Thanking You,

For **Patel Engineering Limited**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**  
Mem No ACS 17228



Date: January 11, 2019

Place: Mumbai

Encl: a/a

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

LIST/COMP/PC/1072/2018-19

January 11, 2019

The Company Secretary/ Compliance Officer

**Patel Engineering Limited**

Patel Estate Road, Jogeshwari (West),

Mumbai, Maharashtra – 400102

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated October 1, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,25,59,899	20.74	12,44,34,792	79.26
Post-Reclassification	3,19,68,649	20.36	12,50,26,042	79.64

*Arb*

Reclassification of Promoters – Patel Engineering Limited

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Abhijit Pai**

Dy. General Manager

  
**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1.	Patel Pravin Arjunbhai	40,800	0.03
2.	Sonal Patel	3,50,500	0.22
3.	Rianna Batra	1,99,950	0.13
<b>Total</b>		<b>5,91,250</b>	<b>0.38</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1.	Patel Rupen Pravin	13,52,600	0.86
2.	Alina Rupen Patel	12,90,000	0.82
3.	Patel Chandrika Pravin	1,49,900	0.10
4.	Ryan Rupen Patel	90,000	0.06
5.	Patel Corporation LLP	1,86,65,257	11.89
6.	Praham India LLP	1,04,20,892	6.64
<b>Total</b>		<b>3,19,68,649</b>	<b>20.36</b>