

April 17, 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's,

Sub: Regulation 40(9) – Certificate from Practicing Company Secretary Half Yearly ended March 31, 2019.

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 March 31, 2019:

Kindly take the same on record and oblige.

Thanking you.

For Patel Engineering Limited

Shobha Shetty

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
E-mail headoffice@pateleng.com .www.pateleng.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.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 31ST MARCH, 2019

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 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October, 2018 to 31st March, 2019.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer and transmission from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, deletion, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sajal

(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor



Date: 17th April, 2019
Place: Mumbai