

PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

January 19, 2016

100/510/005/

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Company Code No. 531120

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex, Mumbai 400 051

Company Code: PATELENG/EQ

Dear Sirs

Sub: Quarterly Compliance.

Please find enclosed herewith the Shareholding Pattern of the Company for the Quarter ended December 31, 2015 in terms of Regulation 31(1)(b) of LODR

Further, please find below the Statement of Investor complaints received and resolved during the quarter ended December 31, 2015 in terms of Regulation 13(3) of LODR:

Particulars of Investor Complaints	Quarter ended December 31, 2015
Pending at the beginning of the quarter	_
Received during the quarter	3
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	-

Kindly take the same in your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty Company Secretary