

## PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

October 17, 2017

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:- 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 April 1, 2017 to September 30, 2017 (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.

> MUMBAI 400 102.

For Patel Engineering Limited

For Link Intime (India) Private Limited

Shobha Shetty

Compliance Officer & Company Secretary

Membership No. A17228

Sharmila Amin.

Asst. Vice President - Client Relations