



**PATEL ENGINEERING LTD.**  
CIN : L99999MH1949PLC007039

April 06, 2017

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 Sirs

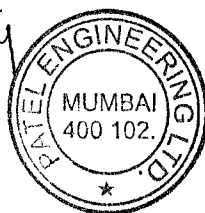
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 October 1, 2016 to March 31, 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.

**For Patel Engineering Ltd.**

*Shobha Shetty*

**Shobha Shetty**  
Compliance Officer



**For Link Intime (India) Private Limited**

*Sharmila Amin*

**Sharmila Amin.**  
Asst. Vice President - Client Relations

REGD. OFFICE :

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