

PATEL ENGINEERING LED.

CIN: L99999MH1949PLC007039

October 5, 2018

Mumbai - 400 001

To

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street,

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, 2018 to September 30, 2018 (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 Limited

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For Link Intime (India) Private Limited

Shobha Shelty

Compliance Officer & Company Secretary

Membership No. A17228

Sharmila Amin.

Asst. Vice President - Client Relations