

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

Company Code No. 531120

Company Code: PATELENG / EQ

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Allotment of 72,53,815 Equity shares of Re. 1/- each under Patel Engineering Stock Option Plan to Patel Engineering Employee Welfare Trust.

This is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting dated December 31, 2018 approved the allotment of 72,53,815 equity shares of Re. 1/- each to Patel Engineering Employee Welfare Trust.

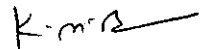
The shares allotted to trust shall be allocated to employees upon exercise of options vested to them from time to time under Patel Engineering Stock Option Plan.

The paid-up equity share capital of the Company after the said allotment stands increased from Rs. **15, 69, 94,691** to Rs. **16,42,48,506** comprising of 16,42,48,506 equity shares of Re. 1/- each.

You are requested to take the above information on record.

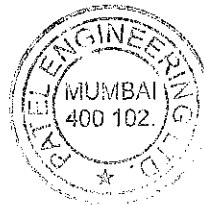
Thanking You.

For **Patel Engineering Limited**



Kavita Shirvaikar
Whole-time Director and CFO

Date: December 31, 2018



REGD. OFFICE

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