

Patel
Since 1949

PATEL ENGINEERING LTD.
CIN : L99999MH1949PLC007039

April 10, 2018

To,

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

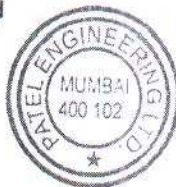
Dear Sirs

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 **October 1, 2017 to March 31, 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

Shobha Shetty



Shobha Shetty
Compliance Officer & Company Secretary
Membership No. A17228

For Link Intime (India) Private Limited

Sharmila Amin



Sharmila Amin.
Asst. Vice President - Client Relations

REGD. OFFICE :

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