

April 12, 2018

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 in terms of Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject matter, enclosed herewith please find the Certificate issued by Sanjay Dholakia & Associates, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2018.

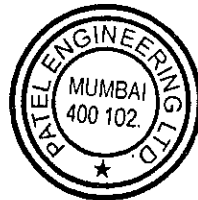
Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,

**For Patel Engineering Ltd.**

*Shobha Shetty*



**Shobha Shetty**  
**Company Secretary**

Encl: as above

REGD. OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India  
Phone +91 22 26787500, 26782916 • Fax +91 22 26782455, 26781505  
E-mail headoffice@pateleng.com www.pateleng.com



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

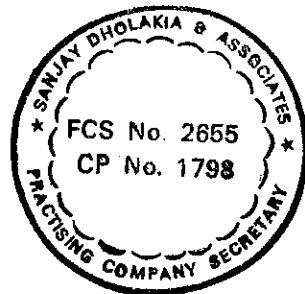
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Patel Engineering Limited a Company registered under Companies Act, 1913 having its registered office situated at Patel Estate, S. V. Road, Jogeshwari (West), Mumbai-400102 as maintained by the Company's Registrar and Transfer Agents, Link Intime India Private Ltd. having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>th</sup> March, 2018:

- A) Share Certificate(s) relating to the transfer and transmission of Shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer from respective date of lodgement of each deed excepting those rejected on technical grounds and there were no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.



For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajay*

(SANJAY DHOLAKIA)  
Practising Company Secretary  
Proprietor

Date: 10<sup>th</sup> April, 2018  
Place: Mumbai