



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 12, 2021

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 Sir/Madam,

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, 2020 to March 31, 2021** (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

For Link Intime (India) Private Limited

Shobha Shetty
Company Secretary
Membership No. FCS - 10047

Authorised Signatory

REGD. OFFICE:

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