

Patels Airtemp (India) Limited

Ref. No.: PAT/SD/Q4/Reg. 74(5)/2023-24/11IV

Date : 11th April, 2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

With regard to above subject, we are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent M/s. Bigshare Services Private Limited for the quarter ended on 31st March, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully, For Patels Airtemp (India) Limited

Nikhil M. Patel Company Secretary & Compliance Officer (Membership No. A6814)

Rakanpur Works:

805, 806, 807, 810, Rakanpur 382 722, Via : Sola - Bhadaj Village, Ta. : Kalol, Dist. : Gandhinagar, Gujarat, India.

Dist.: Gandhinagar, Gujarat, India. Ph.: +91 2764 286634 / 35, 286480 / 81, Fax: +91 2764 286301

Email: works@patelsairtemp.com www.patelsairtemp.com Dudhai Works :

Survey No.: 100, Gam: Dudhai 382 715 Ta.: Kadi, Dist.: Mehsana, Gujarat, India. Ph.: +91 2764 286634 / 35, 286480 / 81,

Fax: +91 2764 286301 Email: works@patelsairtemp.com Regd. Office:

Sth Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.

Ph.: +91 79 27913694 / 95 / 96 Fax: +91 79 27913693 Email: project@patelsairtemp.co.in ASME "U" / "U2" / "S" NATIONAL BOARD "NB" / "R" MEMBER OF : HTRI - USA ISO 9001 : 2015 ISO 14001 : 2015

ISO 45001 : 2018 CIN NO. L29190GJ1992PLC017801



Date: 10.04.2024

PATELS AIRTEMP (INDIA) LIMITED Rankanpur, Sola - Bhadaj village 805,806,807,810 Ta - Kalol, Dist - Gandhinagar, Gujarat - PIN 382721

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Private Limited

Authorised Signatory



CIN: U99999MH1994PTC076534