



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Reg. 40(10)/2023-24/17IV

Date : 17th 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: Compliance under Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate issued by CS Punit S. Lath, Practicing Company Secretary for the year 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)

Encl: As above

Rakanpur Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
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 :
5th 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

**CERTIFICATE UNDER REGULATION 40 (9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018, and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019.

SEBI vide its press release dated March 27, 2019, also clarified that the transfer deeds lodged prior to the deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Also vide its circular dated September 7, 2020, SEBI, has fixed March 31, 2021, as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode.

SEBI has also specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

Further, Securities and Exchange Board of India (SEBI) vide its Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 read with circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for inter alia issue of duplicate securities certificate, renewal/ exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.

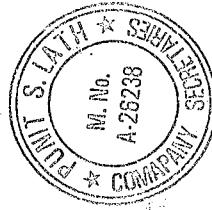
The circular further mandates that RTA/ Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder/ claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of the relevant documents relating to equity shares of Patels Airtemp (India) Limited (CIN: L292190GJ1992PLC017801), having its registered office at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380 009, Gujarat, INDIA and Factory at 805, 806, 807, 810, Rakanpur-382721, Via: Sola-Bhadaj Village, Ta: Kalol, Dist: Gandhinagar, Gujarat, INDIA., maintained and provided electronically by M/s. Bigshare Services Pvt. Ltd. (SEBI REGN NO.: INR000001385) A-802, Samudra Complex, Near Klassic Gold Hotel, Girish Cold Drinks, Off C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009, INDIA, pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the listing agreement as entered into by, Patels Airtemp (India) Limited with BSE Limited and based on the information provided by the Company, I hereby certify that during the financial year ended on March, 31 2024:

A) There were no cases of Share Transfer during the period from April 01, 2023 to March 31, 2024. Hence, the issue of Share Certificate(s)/ receipts/ advices, as may be applicable, relating to the Share Transfers within 15 days from the respective date of lodgment of each deed is not applicable and therefore, no Share Certificate(s)/ receipts/ advices, as may be applicable, relating to Share Transfer Deeds were issued.

B) Share Certificate(s)/ Letter of Confirmation, as the case may be, relating to the transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates, as received during the period from April 01, 2023 to March 31, 2024, have been issued within thirty days of the date of transmission/ change of name of shareholders, sub - division, consolidation, renewal, exchange or issue of duplicate share certificates from the respective date of lodgment excepting those rejected on technical grounds.

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No: 11139
UDIN: A026238F000138251



Date: 16/04/2024
Place: Ahmedabad
Peer Review No: 809/2020