



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLCOO7039**

**January 9, 2024**

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's,

**Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended December 31, 2023.**

In compliance with Regulation 74(5) of SEBI (DP) Regulations, 2018, we are enclosing herewith a copy of the confirmation certificate received from Link Intime India Private Limited, the Registrar and share transfer agent of the Company, for the quarter ended December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Patel Engineering Limited**

**Shobha Shetty**  
**Company Secretary**  
**Membership No. F10047**

*Encl: As Above*

Cc:

**National Securities Depository Ltd.,**  
Trade World, A Wing, 4th & 5th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013

**Central Depository Services (India) Ltd.**  
25th Floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel (East),  
Mumbai – 400 013.

**REGD. OFFICE:**

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India  
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505  
Email [headoffice@pateleng.com](mailto:headoffice@pateleng.com) Website: [www.pateleng.com](http://www.pateleng.com)

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
PATEL ENGINEERING LIMITED  
PATEL ESTATE ROAD,  
JOGESHWARI (W)  
MUMBAI  
MUMBAI  
PINCODE : 400102

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.