



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 4, 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

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 **April 1, 2023 to March 31, 2024** (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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