

**PATEL ENGINEERING LTD.**

CIN : L99999MH1949PLC007039

March 17, 2016

100/510/

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 Sirs

Sub: Authorisation under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Persons (KMP) for determining materiality of an event or information and for making disclosures to the Stock Exchanges in the following manner:

- For determining materiality of an event or information:

Sr No	Name of the KMP	Designation	Email id	Tel No.
1.	Mr. Rupen Patel	Managing Director	mdoffice@pateleng.com	022-26767500
2.	Ms. Kavita Shirvaikar	CFO	Kavita.shirvaikar@pateleng.com	022-26767500

- For making Disclosure to the Stock Exchanges:

Sr No.	Name of the KMP	Designation	Email id	Tel No.
1.	Ms. Kavita Shirvaikar	CFO	Kavita.shirvaikar@pateleng.com	022-26767500
2.	Ms. Shobha Shetty	Company Secretary	Shobha.shetty@pateleng.com	022-26767500

Kindly take the note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary

**REGD. OFFICE :**

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