

To,
BSE 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

Sub: Approval of Reclassification of Promoter under Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulations 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby disclosed that BSE Limited and National Stock Exchange of India Limited have today approved Company's application as per the provision of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 seeking reclassification of following promoters to public.

Sr. No	Name of Promoters
1	Pravin Arjunbhai Patel
2	Sonal Patel
3	Rianna Batra

The decision of BSE Limited and National Stock Exchange of India Limited as communicated to the Company is enclosed for your information and record.

Thanking You,

For **Patel Engineering Limited**

Shobha Shetty

Shobha Shetty
Company Secretary
Mem No ACS 17228



Date: January 11, 2019

Place: Mumbai

Encl: a/a

REGD. OFFICE

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505
E-mail headoffice@pateleng.com www.pateleng.com

Ref: NSE/LIST/26

January 11, 2019

The Company Secretary
Patel Engineering Limited
Patel Estate Road,
Jogeshwari (West),
Mumbai-400102.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

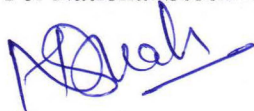
This has reference to your application dated October 03, 2018 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoters as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Rianna Batra
2.	Sonal Patel
3.	Pravin Arjunbhai Patel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Limited**.



Hiren Shah
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073