

Ref. No. PAT/BSE/Oct, 2019-20/87

Date: 17th October, 2019

To,
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir,

Sub: Submission of Half Yearly Certificate about Transfer of shares by the Company/RTA from Practicing Company Secretary, in pursuance of Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2019.

Ref: Scrip Code: 517417

As per subject matter, Please find enclosed herewith Certificate issued by Practicing Company Secretary Mr. Punit S. Lath having Membership No. 26238 (COP No.11139) about Shares Transfer in pursuance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2019.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

FOR PATELS AIRTEMP (INDIA) LTD. (LIMITED)



NIKHIL M. PATEL

SR. COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As Above.

Works :

805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Tel. : +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.
Tel. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

Mumbai Office :

310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053 India.
Tel. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2015 COMPANY



ASME "N" / "NPT" / "MO" / "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA



Punit Santoshkumar Lath (B.Com., ACS)
PRACTICING COMPANY SECRETARY

Office Address :

A-802, Prerna Viraj – II, Opp. Aangan Party Plot,
Jodhpur Gam, Satellite, Ahmedabad – 380015,
Gujarat, INDIA.

M: 9825596923 | 8000860208

Email : punit.lath@yahoo.com, @gmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Patels Airtemp (India) Limited** maintained by **Big Share Services Private Limited** pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Patels Airtemp (India) Limited** and based on the information provided by the Company, I hereby certify that the Company as follows for the half year ended on 30th September, 2019.

- A) 1.a. the Company has not received any share certificates relating to the transfer of shares during half year ended on 30th September, 2019;
- 1.b. the Company has not received any share certificates in respect of requests relating to sub-division (split), consolidation and renewal during the period from 01st April, 2019 to 30th September, 2019. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period.
- B) No request was received for subdivision, consolidation, renewal, exchange or endorsement of calls /allotment monies by the company during the period under review.

Punit Santoshkumar Lath

Practicing Company Secretary
M. No.: 26238, CoP No.: 11139



Date: 15/10/2019

Place: Ahmedabad

UDIN: A026238 A000086078