

Rupen Patel

A. K. Patel Bungalow,
5-D Dadabhai road,
Santacruz (West),
Mumbai 400054

August 14, 2018

To,
Board of Directors
Patel Engineering Limited

Dear Sir,

Sub – Candidature for Appointment of Director under Section 160 of Companies Act, 2013

I **Rupen Patel**, Chairman cum Managing Director and Shareholder of **Patel Engineering Limited (the company)**, holding **13,52,600** Equity shares hereby propose candidature of **Dr. Barendra Kumar Bhoi (DIN: 0008197173)** to be appointed as a Director at the **69th Annual General Meeting** of the Company.

Pursuant to provisions of Section 160 of Companies Act, 2013 enclosed herewith please find a cheque of Rs. 1,00,000/- (Rupees One Lac) as per the details mentioned below as deposit towards the said candidature.

Cheque No.	:	466870
Cheque Date	:	14.08.2018
Cheque Amount	:	₹ 100,000/-
Name of the Bank	:	ICICI BANK

I request the Board of Directors to include appointment of **Dr. Barendra Kumar Bhoi** as an Agenda item of the **69th Annual General Meeting** of the Company.

Rupen Patel

Encls : as above

ICICI Bank
Jogeshwari Branch
Ayesha Tower, S V Road, Near 24 Carat Cinema Jogeshwari - West - 400102
RTGS / NEFT IFSC Code : ICIC0001194

Pay **Patel Engineering Ltd**
Rupees **One lakh only**

VALID FOR THREE MONTHS ONLY
14 08 2018
D D M M Y Y Y Y

Or Bearer

₹ 100,000/-

A/c No. 001101037716

3012/16 SBGEN CBS
WEALTH MANAGEMENT: SAVINGS ACCOUNT
466870X001101037716466870X001101037716466870X001101037716466870X001101037716
Payable at par at all branches of ICICI Bank Limited in India

R.P. PATEL
Please sign above

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SESHAASA (M) / CTS - 2010



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