



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

December 21, 2023

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 Sir/Madam,

**Subject: Intimation of loss of share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to above and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") – Link Intime India Private Limited on December 20, 2023, we would like to inform that the RTA has received letter from the following shareholder regarding loss of share certificates with a request for issue of duplicate share certificates in lieu thereof:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.	No. of Shares	Reason
0006415	Shah Saroj Damjibhai	2334	2141151 - 2143400	2250	Lost By Holder

Further as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the RTA shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the same on record.

Thanking you,

**Yours faithfully**  
**For Patel Engineering Ltd.**

Shobha  
Ranjit Shetty

Digitally signed by  
Shobha Ranjit Shetty  
Date: 2023.12.21  
10:27:56 +05'30'

**Shobha Shetty**  
**Company Secretary**  
**Membership No. F10047**

**REGD. OFFICE:**

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India  
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