CIN: L99999MH1949PLC007039

July 01, 2024

To,

Bombay Stock Exchange Ltd., The National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,
Dalal Street, Bandra-Kurla Complex,
Mumbai - 400 001 Mumbai - 400 051

Company Code No. 531120 Company Code: PATELENG

Dear Sir/Madam,

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

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 June 29, 2024 & June 30, 2024, we would like to inform that the RTA has received letter from the following shareholders regarding loss of share certificates with a request for issue of duplicate share certificates in lieu thereof:

Folio No.	Name of	Certificate	Distinctive No.	No. of	Reason
	Shareholder(s)	No.		Shares	
0004234	Shah Vasantlal	2213	2001801-2002700	900	Lost By
	Chhuttalal				Holder
0008347	Patel Sharda	3052	26763501-26764100	600	Lost by
	Nanalal				Holder
0008347	Patel Sharda	2510	2461101-2461700	600	Lost by
	Nanalal				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 Shetty Company Secretary Membership No. F10047