

April 19, 2022

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 issue of duplicate share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

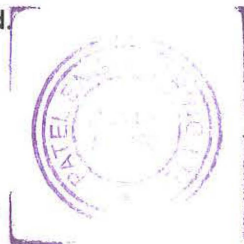
Pursuant to Regulation 39(3) of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificate in lieu of the original share certificates to the following shareholder on April 19, 2022:

<b>Folio No.</b>	<b>Name of Shareholder(s)</b>	<b>New Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares of face value Re. 1</b>
0006494	PATEL VIRABHAI JIVABHAI	3394	2148201 - 2148950	750
0006494	PATEL VIRABHAI JIVABHAI	3394	26450601 - 26451350	750

Further, the Company/ RTA will follow the procedure as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of duplicate shares in dematerialised form.

Please take the same on record.

Thanking you,

**Yours faithfully**  
**For Patel Engineering Ltd.**  
**Shobha Shetty**  
**Company Secretary**  
**Membership No. F10047****REGD. OFFICE:**

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