

CIN: L99999MH1949PLC007039

February 22, 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,

<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 February 22, 2022, we would like to inform that the Company has received a 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 Shareholder(s)	of	Certificate No.	Distinctive No.	No. of Shares	Reason
0006494	PATEL VIRABHAI JIVABHAI		2339	2148201 - 2148950	750	Lost By Holder
0006494	PATEL VIRABHAI JIVABHAI		2881	26450601 - 26451350	750	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 Shetty Company Secretary

Membership No. F10047

REGD. OFFICE: