

CIN: L99999MH1949PLC007039

November 23, 2023

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/EQ

Dear Sir/Madam,

## <u>Subject: Intimation of issue of duplicate share certificate as per Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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 November 21, 2023:

Folio No.	Name of Shareholder(s)	New Certificate No.	Distinctive No.	No. of Shares of face value Re. 1
0005445	HALANI VASUMATIBEN NAROTTAMDAS HALANI NAROTTAMDAS VALJIBHAI	3400	2084651 – 2086150	1,500
0005445	HALANI VASUMATIBEN NAROTTAMDAS HALANI NAROTTAMDAS VALJIBHAI	3400	26387051 - 26388550	1,500

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: