



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLCOO7039

July 13, 2020

To,

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Company Code No. 531120

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex.
Mumbai 400 051
Company Code: PATELENG/EQ

Dear Sirs,

Sub: Reconciliation of Share Capital Audit - Quarter ended June 30, 2020

With reference to the subject matter, enclosed herewith please find the Report on Reconciliation of Share Capital for the quarter ended June 30, 2020, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge receipt of the same.

Thanking you,
Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: as above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	41737762	100.00
11 Listed Capital (Exchange-wise) (as per company records)		
BSE	41737762	100.00
NSE	41737762	100.00
12 Held in dematerialised form in CDSL	250889528	60.11
13 Held in dematerialised form in NSDL	165978966	39.77
14 Physical	509268	0.12
15 Total No. of shares (12+13+14)	41737762	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

See Note 1 below

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	9199470	Listing Approval received	BSE and NSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members Is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?





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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

Given under this 13th day of July, 2020.

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practising Company Secretary
(Proprietor)
UDIN: F0026558000443524



Ms. Shobha Shetty	
Tel No. 022 - 26767500	
SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)	
GP-15, 2 nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067	
Tel No. 022 - 28073233 49713233	
FCS: 2655; CP: 1798	
if yes (name & address)	Yes
LINK INTIME INDIA PRIVATE LIMITED	
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083	