

CIN: L99999MH1949PLC007039

December 21, 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 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 December 20, 2023, we would like to inform that the RTA has received 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 of Shareholder(s)	Certificate No.	Distinctive No.	No. of Shares	Reason
0006415	Shah Saroj Damjibhai	2334	2141151 - 2143400	2250	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