



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

January 08, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy 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

Dear Sirs,

Sub: Reconciliation of Share Capital Audit - Quarter ended December 31, 2025.

With reference to the subject matter, enclosed herewith please find the Report on Reconciliation of Share Capital for the quarter ended December 31, 2025, 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.
 ☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RECONCILIATION OF SHARE CAPITAL

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

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

		Number of shares	% of Total Issued Cap.
11 Issued Capital		99,21,41,937	100.00
12 Listed Capital (Exchange-wise) (as per company records)	BSE	99,21,41,937	100.00
	NSE	99,21,41,937	100.00
13 Held in dematerialised form in CDSL		65,09,40,579	65.61
14 Held in dematerialised form in NSDL		34,08,16,400	34.35
15 Physical		3,84,958	0.04
16 Total No. of shares (13+14+15)		99,21,41,937	100.00
16A Total No. of Security Holders as on end of the Quarter		4,57,741	

- 17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

- 18 Certifying the details of changes in share capital during the quarter under consideration as per Table 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)
Right Issue	14,77,65,820	Applied	BSE and NSE	Yes	Yes	No

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

- 19 Register of Members is updated (Yes / No)
 If not, updated upto which date
- 20 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 21
 Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?



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- 22 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

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

Ms. Shobha Shetty
shobha.shetty@pateleng.com
Tel No. 022 - 26767513

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

SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)
GP-15, 2 nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 022 - 31578826 49713233
FCS: 2655; CP: 1798

- 25 Appointment of common agency for share registry work

if yes (name & address)	Yes
MUFG Intime India Private Limited <i>(formerly known as Link Intime India Private Limited)</i>	
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083	

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

NIL

For Sanjay Dholakia & Associates

SANJAY RASIKLAL DHOLAKIA
Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.01.07
18:16:34 +05'30'

Sanjay Dholakia
Practising Company Secretary
(Proprietor)
(Peer Reviewed Certificate No.2036/2022)

Membership No. : 2655
C P No.: 1798

Place: Mumbai
Date: 07.01.2026

UDIN: F002655G003181875