



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

September 13, 2024

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

Dear Sir/Madam,

Subject: Intimation of issue of duplicate share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 September 12, 2024:

Folio No.	Name of Shareholder(s)	New Certificate No.	Distinctive No.	No. of Shares of face value Re. 1
0006415	SHAH SAROJ DAMJIBHAI SHAH GANGABEN DAMJI BHAI	3402	2141151 - 2143400	2,250

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:

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