Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



26th May 2023

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai - 400 001

Scrip Code: 513519 Scrip Code: PITTIENG

Dear Sirs.

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificates have been reported to be lost and the holder of these shares have requested the Company for issue of duplicate share certificates.

Name of Shareholder	Folio No.	Certificate	Distinctive Nos.		No of shares
		No.	From	To	
Jayantilal Thanmalji Jain	00101606	101606	324201	324400	200

The Company shall issue the letter of confirmations in lieu of share certificate lost after completion of requisite formalities in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January 2022.

Kindly take the above on your record.

Thanking you, Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer

FCS: 5532

CIN: L 29253TG1983PLC004141



6-3-648/401, 4th Floor Padmaja Landmark, Somajiguda Fadmaja Landmark, Somajiguda Hyderabad – 500 082 Telangana, India T: +91 40 2331 2774 / 2331 2770 F: +91 40 2339 3985 info@pitti.in

