

20th April, 2017

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir,

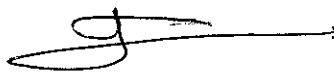
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We are enclosing herewith a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half-year ended 31st March, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited



Satyabrata Padhi
Company Secretary

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.

● Laminations ● Machining ● Castings ● Tooling

GMVDR & ASSOCIATES

Company Secretaries

Flat # 2A, 1st Floor, Cheruku Apts,
3-6-653/1, Street # 9, Himayat Nagar,
Hyderabad - 500 029, Telangana
☎ : 91 40 27672477
✉ : gmvdassociates@gmail.com

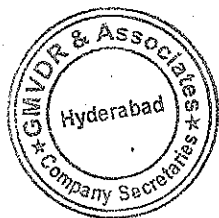


CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIERMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 as Share Registrar & Transfer Agent (RTA) of Pitti Laminations Limited, 6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad - 500082 for the period between 1st October, 2016 to 31st March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc, from the Shareholders of the company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 06.04.2017



Signature: _____

Name: G.M.V.Dhanunjaya Rao
Practicing Company Secretary

C.P. No.5250