

## PITTI LAMINATIONS LIMITED

PHONES

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FAX

040-23393985

E-mail Website

: Info@pittilam.com : www.pittielectriclam.com

CIN

L29253TG1983PLC004141



17th October, 2016

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

Dear Sir,

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

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We are enclosing herewith a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half-year ended 30th September, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

Since 1983 —

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 (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khad, Dist-Pune-410501, India.

Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.



Laminations

Machining

Castings

Tooling

## **GMVDR & ASSOCIATES**

**Company Secretaries** 

Flat # 2A, 1º Floor, Cheruku Apts 3-6-653/1, Street # 9, Himayat Nagar, Hyderabad - 500 029 Telangana ☎: 91 40 27672477



## 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 April, 2016 to 30th September 2016 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: 06.10.2016

Signature: \_

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary

C.P. No.5250