Pitti Engineering Limited

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

www.pitti.in



23rd February 2021

To,

BSE Ltd

Floor 25, P J Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 513519

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

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.

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 certificate has been reported to be lost and the holder of these shares have requested the Company for issue of duplicate share certificate along with the required documents, the Company is in process of issuing duplicate share certificate(s) after compliance of required formalities.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of shares
			Fron	То	
Kushal Raj Jain Leela Jain	00102310	102310	498401	498600	200

Kindly take the above on your records.

Thanking you, Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza

Company Secretary & Compliance Officer

CS: 5532

CIN: L29253TG1983PLC004141

Registered Office

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

