

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in1st July 2022

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 issue of letter of confirmation under SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Further to our letters dated 1st June 2022 and 2nd June 2022 intimating loss of share certificate and submission of published notice of loss of share certificate, we wish to inform you that the company has issued letter of confirmation in lieu of the original share certificates reported lost, details whereof are mentioned hereunder.

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No of shares
				From	To	
Srivenkata Krishna Kumar Vallabhaneni	00101969	101969	103206	402201	402600	400
Satyavathi Vallabhaneni	00102365	102365	103207	511201	511400	200
Parmanand Mahto	00102920	102920	103208	675401	675600	200
Sudha Ram Gupta Change of name Sudha Gupta	00100329	100329	103209	67401	67600	200

The aforesaid letter of confirmations have been issued pursuant to the resolution passed by the Stakeholders Relationship Committee at the meeting held on 29th June 2022, the said letter of confirmations were despatched to the shareholders on 1st July 2022.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
ECS: 5532



CIN: L29253TG1983PLC004141

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