

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



18th April 2024

To,
BSE Limited
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

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed compliance certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended 31st March 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 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

COMPLIANCE CERTIFICATE
[Year ended 31st March 2024]

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby confirm that all the activities in relation to share transfer facility of the Company are maintained by the Company's Registrar & Share Transfer Agent viz., XL Softech Systems Limited, a Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & Compliance Officer

For XL Softech Systems Limited

R Ramprasad
Compliance Officer



Place : Hyderabad

Date : 18/4/2024

Registered Office

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