

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



27<sup>th</sup> December 2023

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 confirmations under SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022.

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Further to our letters dated 28<sup>th</sup> November 2023 and 29<sup>th</sup> November 2023 intimating loss of share certificate and the published notice of loss of share certificates, we wish to inform you that the company has issued letter of confirmations to the shareholders / legal heir in lieu of the original share certificates reported lost, details whereof are mentioned hereunder.

Folio No.	Name of the shareholder	Old certificate No.	New certificate No.	Distinctive Nos	No. of shares
00103248	Sarika Gupta	101036	103226	209001 - 209200	200
00101124	Suma Reddy Methukupally	101124	103227	226601 - 226800	200

The aforesaid letter of confirmations have been issued pursuant to the resolution passed by the Stakeholders Relationship Committee on 26<sup>th</sup> December 2023, the said letter of confirmations were despatched to the shareholders on 27<sup>th</sup> December 2023.

Kindly take the above on your record and oblige.

Thanking you,  
Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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