

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



28th February 2024

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 25th January 2022.

Further to our letters dated 29th January 2024 and 8th February 2024 intimating loss of share certificates and letters dated 31st January 2024 and 9th February 2024 providing the published notice of loss of share certificates, we wish to inform you that the company has issued letter of confirmations to the shareholders 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
00102325	M Krishnanunni	102325	103230	502001 - 502200	200
00100008	Ranjana Bihani Jointly with Sangeeta Bihani	100008	103231	1401 - 1600	200

The aforesaid letter of confirmations have been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 26th February 2024, the said letter of confirmations were despatched to the shareholder on 28th February 2024.

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

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