

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



21st June 2023

To,
BSE Ltd
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 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 26th May 2023 and 31st May 2023 intimating loss of share certificate and letters dated 30th May 2023 and 1st June 2023 submitting the published notice of loss of share certificates, we wish to inform you that the company has issued letter of confirmations 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	
Jayantilal Thanmalji Jain	00101606	101606	103216	324201	324400	200
Vijay Gupta* [Name change from Vijay Kumar Gupta]	00100115	100115	103217	23401	23600	200

*Om Prakash Gupta and Chan Chal Gupta joint holders - Deceased

The aforesaid letter of confirmations have been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 19th June 2023, the said letter of confirmations were despatched to the shareholder on 21st June 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

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