

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in25th October 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 confirmation under SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Further to our letters dated 26th September 2023 and 5th October 2023 intimating loss of share certificates and letters dated 29th September 2023 and 7th October 2023 submitting the published notices of loss of share certificate, we wish to inform you that the company has issued letter of confirmations to the shareholders / legal heir in lieu of the original share certificate 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	
Nimesh R Shah	00102884	102884	103222	663201	663400	200
Anagha Hemant Jogalekar (Legal Heir)	00100867	100867	103223	175201	175400	200
Leela Kumari Yalamanchili	00101215	101215	103224	245401	245600	200

The aforesaid letter of confirmation has been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 23rd October 2023, the said letter of confirmation was despatched to the shareholder on 25th October 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

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