



PITTI CASTINGS PRIVATE LIMITED

Regd. Off : 6-3-648/401, 4th Floor, Padmaja Land Mark, Somajiguda, Hyderabad - 500 082.

Works : Survey No. 53, Macharam Village, Balanagar Mandal, Mahaboobnagar Dist., Telangana.

Ph: Off : 040-23312774, 23312770, Fax : 23393985, E-mail : pitti.castings@pitti.in

CIN : U27310TG2011PTC077833

20th June 2023

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra - Kurla Complex
Bandra East, Mumbai - 400 051

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") for the proposed Scheme of Amalgamation among Pitti Castings Private Limited ("PCPL" or the "Amalgamating Company 1" or the "Company") and Pitti Rail and Engineering Components Limited ("PRECL" or the "Amalgamating Company 2") and Pitti Engineering Limited ("PEL" or the "Amalgamated Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and the rules framed thereunder read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Companies Act" or the "Act") (the "Scheme of Amalgamation" or the "Scheme")

In connection with the above application, we hereby confirm that the Company never had any listed debt obligations.

For Pitti Castings Private Limited

Nishitha Agarwal
Company Secretary
ACS: 65553



20th June 2023

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In connection with the above application, we hereby confirm that the Company never had any listed debt obligations.

For Pitti Rail and Engineering Components Limited


M Pavan Kumar
Director
DIN: 09570371



CIN: U29100TG2020PLC144524

Registered Office

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Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
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precl@pitti.in
www.pitti.in

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



20th June 2023

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra - Kurla Complex
Bandra East, Mumbai - 400 051
NSE SCRIP CODE: PITTIENG


BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
BSE SCRIP CODE: 513519

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In connection with the above application, we hereby confirm that the Company never had any listed debt obligations.

For Pitti Engineering Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
FCS 5532



CIN: L29253TG1983PLC004141

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