

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



29th August 2023

To,
National Stock Exchange of India Limited
'Exchange Plaza'. C-1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE SCRIP CODE: PITTIENG

Sub: Report on Complaints in terms of para I(A)(6) of the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021, as amended from time to time ("SEBI Master Circular")

Ref: 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") and Pitti Rail and Engineering Components Limited ("PRECL" or the "Amalgamating Company 2") and Pitti Engineering Limited ("PEL" or the "Amalgamated Company" or the "Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and the rules framed thereunder

Dear Sir/Madam,

This is in reference to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation among Pitti Castings Private Limited, Pitti Rail and Engineering Components Limited, Pitti Engineering Limited and their respective shareholders and creditors.

The draft Scheme and related documents were filed by Pitti Engineering Limited with BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') (together referred to as 'Stock Exchanges') on 26th June 2023 and was hosted by NSE on its website on 4th August 2023 ("Hosting Date"). Further, the Scheme and related documents have been uploaded by Pitti Engineering Limited on its website on 26th June 2023 (https://www.pitti.in/investor_desk/investors_soa.php).

As per the terms of Para I(A)(6) of the SEBI Master Circular, the Company is required to submit a Report on Complaints within 7 days of expiry of 21 days from the date of filing of Draft Scheme with Stock Exchanges and hosting the same on the websites of Stock Exchanges and the listed entity. Given the period of 21 days from the date of hosting of the said documents by NSE on its website has expired on 25th August 2023, we are attaching herewith the Report on Complaints as annexure.

Please note, the Report on Complaints will be uploaded on the website of the Company as required under the SEBI Master circular.

We request you to please take the same on record.

Thanking You,
Yours faithfully,
For Pitti Engineering Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
FCS:5532

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
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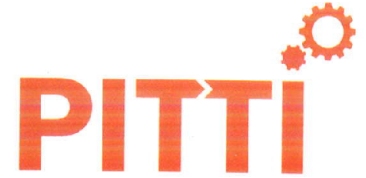
CIN: L29253TG1983PLC004141

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Complaints Report

Period of Complaints Report: 4th August 2023 to 25th August 2023

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
Not Applicable			

For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5332

29th August 2023



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