

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



19<sup>th</sup> April 2025

To,  
BSE Limited  
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 Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2025

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Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2025 furnished by Saurabh Poddar & Associates, Company Secretaries, Hyderabad.

Kindly take the report on record.

Thanking you,

Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Chief Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad – 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
[info@pitti.in](mailto:info@pitti.in)



To

**PITTI ENGINEERING LIMITED**

6-3-648/401, 4<sup>th</sup> Floor, Padmaja Landmark,  
Somajiguda, Hyderabad – 500 082

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before me by **Pitti Engineering Limited** (the Company) and its Registrars and Share Transfer Agents (RTA), XL Softech Systems Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> March 2025	
2.	ISIN:	INE450DO1021	
3.	Face Value:	Rs. 5/- per share	
4.	Name of the Company:	<b>PITTI ENGINEERING LIMITED</b>	
5.	Registered Office Address:	6-3-648/401, 4 <sup>th</sup> Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082	
6.	Correspondence Address:	6-3-648/401, 4 <sup>th</sup> Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082	
7.	Telephone Nos.: Fax Nos.:	Telephone No: 040-23312770	
8.	Email Address:	<a href="mailto:monica.m@pitti.in">monica.m@pitti.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Equity Capital (as per Company records) on both NSE and BSE	37653588	100
11.	Listed Equity Capital (Exchange-wise) (as per Company records) on both NSE and BSE	37653588	100
12.	Held in dematerialized form in CDSL	4755880	12.63
13.	Held in dematerialized form in NSDL	32740659	86.95
14.	Physical	157049	0.42



15.	Total No. of Shares (12+13+14)	37653588	100
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil	

17. Certifying the details of changes in equity share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22.	Name, Telephone & Email id of the Company Secretary and Compliance Officer of the Company	Ms. Mary Monica Braganza Company Secretary and Chief Compliance Officer Telephone No: 040-23312770 Email id: monica.m@pitti.in
23.	Name, Address, Tel & Fax No., Regn. No. of the CA / CS	CS Saurabh Poddar Practicing Company Secretary C.P. No: 10787 4-1-6/A/1, 2nd Floor, AB Chambers, Street No:- 6, Tilak Road, Abids Backside of Marvel Meadows Hyderabad - 500 001, Telangana Handphone : + 91 95811 86260 email:- saurabhpoddar1977@gmail.com





24.	Appointment of common agency for share registry work (if yes, name and address)	M/s X L Softech Systems Limited 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad – 500 034 Phone No: 040-23545913/14/15 Email id: xlfield@gmail.com Website: www.xlsoftech.com SEBI Registration no. INR000000254
25.	Any other detail that the CA / CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Nil



**For M/s. Saurabh Poddar & Associates  
Company Secretaries  
FIRM UIN: S2012AP177700**

*S. Poddar*

**Name: Saurabh Poddar  
Designation: Proprietor  
Membership No: FCS 9190  
COP No: 10787  
PR: 6415/2025 dated 07-02-2025  
UDIN: F009190G000154621**

**Place: Hyderabad  
Date: 19<sup>th</sup> April 2025**