

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in28th January 2025

To,
BSE Limited
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 confirmations under SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Further to our letters dated 2nd January 2025 intimating loss of share certificate and letter dated 4th January 2025 providing the published notice of loss of share certificate, we wish to inform you that the company has issued letter of confirmation to the shareholder details whereof are mentioned hereunder in lieu of the original share certificate reported lost.

Folio No.	Name of the shareholder	Old certificate No.	New certificate No.	Distinctive Nos	No. of shares
00100616	Ketan Mahendra Shah Mahendra A Shah	100616	103240	124801 - 125000	200

The aforesaid letter of confirmation has been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 27th January 2025, the said letter of confirmation was despatched to the shareholder on 28th January 2025.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

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

CIN: L29253TG1983PLC004141

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