

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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



8<sup>th</sup> 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 25<sup>th</sup> January 2022.

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Further to our letters dated 18<sup>th</sup> December 2024 intimating loss of share certificate and letter dated 19<sup>th</sup> December 2024 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
00100700	Rajesh N Modi Ila R Modi	100700	103239	141601 – 141800	200

The aforesaid letter of confirmation has been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 7<sup>th</sup> January 2025, the said letter of confirmation was despatched to the shareholder on 8<sup>th</sup> 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

**Registered Office**

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