

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



2nd April 2024

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: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015

Please find enclosed the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended 31st March 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
✉: gmvrassociates@gmail.com



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Pitti Engineering Limited, 4th Floor, Padmaja Land Mark, 6-3-648/401, Somajiguda, Hyderabad-500082, Telangana, for the period between 1st April 2023 to 31st March 2024 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad
Date : 02.04.2024



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

G.M.V.Dhanunjaya Rao
M.No.F9120; C.P No.5250

UDIN: F009120F000007525