## Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



15th November 2022

To, To,

BSE Ltd National Stock Exchange of India Limited Floor 25, P J Towers, Dalal Street Exchange Plaza, Bandra Kurla Complex

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 513519 Scrip Code: PITTIENG

Dear Sirs,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificate has been reported to be lost and the holder of these shares have requested the Company for issue of duplicate share certificate.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of shares
		NO.	From	To	
Bhavika J Dhupelia Jitendra Dhupelia	00102125	102125	446201	446400	200

The Company shall issue the letter of confirmation in lieu of share certificate lost after completion of requisite formalities in compliance with SEBI circular no.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022.

Kindly take the above on your record.

Thanking you, Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer FCS: 5532

CIN: L29253TG1983PLC004141



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