

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



14th December 2022

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

Further to our letters dated 15th November 2022 and 17th November 2022 intimating loss of share certificate and submission of published notice of loss of share certificate, we wish to inform you that the company has issued letter of confirmation in lieu of the original share certificates reported lost to the first joint holder Bhavika J Dhupelia (second joint holder Jitendra Dhupelia deceased), details whereof are mentioned hereunder.

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No of shares
				From	To	
Bhavika J Dhupelia	00102125	102125	103211	446201	446400	200

The aforesaid letter of confirmation has been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 12th December 2022, the said letter of confirmation was despatched to the shareholder on 14th December 2022.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

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