

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



May 15, 2019

To,
BSE Ltd
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: Annual Secretarial Compliance Report for the year ended March 31, 2019
Ref: SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019

Pursuant to SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019 please find enclosed herewith Annual Secretarial Compliance certificate issued by Shri Ajay Kishen, Practicing Company Secretary.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza
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



**Secretarial Compliance report of Pitti Engineering Limited
[Formerly Pitti Laminations Limited]
for the year ended 31st March 2019**

I Ajay Kishen, Company Secretary in whole time practice have examined the following documents and records made available to me and explanations provided by Pitti Engineering Limited ("the listed entity")

- a) The fillings/submissions made by the listed entity to the stock exchanges,
- b) Website of the listed entity,
- c) other relevant documents /fillings, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2019 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,



- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/ guidelines issued thereunder

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issue thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-Nil-			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- c) The following are the details of action taken against the listed entity/ its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunnder:

Sr No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.



-Nil-				
-	-	-	-	-

d) The listed entity has taken the following actions to company with the observations made in previous reports:

Sr No.	Observations of the Practicing Company Secretary in the previous report	Observations made in the secretarial compliance report for the year ended(The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
This being the first financial year of applicability of this report, the previous year's comparative information is not available. Hence this information is not provided.				

Ajay Kishen

Ajay Kishen
Practicing Company Secretary
FCS: 6298 CP: 5146



Place:Hyderabad
Date:6/5/2019