Pitti Engineering Limited

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

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December 30, 2019

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 duplicate 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 Company has received request for issue of duplicate share certificates along with the required documents, the Company is in process of issuing duplicate share certificate(s) after compliance of required formalities.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of shares
			From	To	
Panati Laxmi Bai	00103014	103014	717021	717420	400

Kindly take the above on your records.

Thanking you, Yours faithfully,

NEER/A Pitti Engineering Limited

Mary Monica Braganza

company Secretary & Compliance Officer

FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

Hyderabad S

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