

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in11th January 2023

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 confirmations under SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Further to our letters dated 13th December 2022 and 15th December 2022 intimating loss of share certificate and submission of published notice of loss of share certificates, we wish to inform you that the company has issued letter of confirmations in lieu of the original share certificates reported lost, details whereof are mentioned hereunder.

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No of shares
				From	To	
C M Loonawat (Change in name Chhaganmal Loonawat)	00101706	101706	103212	344201	344400	200
S Santhanam	00102360	102360	103213	510201	510400	200

The aforesaid letter of confirmations have been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 9th January 2023, the said letter of confirmations were despatched to the shareholder on 11th January 2023.

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

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