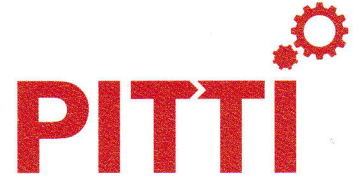


Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



16th April 2021

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: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed compliance certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half-year ended 31st March 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 3532

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

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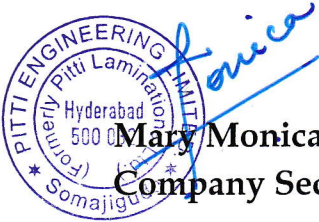
COMPLIANCE CERTIFICATE
[Half year ended 31st March 2021]

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, all the activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) of the Company (Scrip code: BSE - 513519 and NSE - PITTIENG) are maintained by M/s.XL Softech Systems Limited, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

For Pitti Engineering Limited

For XL Softech Systems Limited



Mary Monica Braganza
Company Secretary & Compliance Officer

R Ramprasad
Compliance Officer



Place : Hyderabad

Date : 16/4/2021

CIN: L29253TG1983PLC004141

Registered Office

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