

**Pitti Engineering Limited**  
(Formerly Pitti Laminations Limited)  
ISO 9001:2015 ISO 14001:2015  
[www.pitti.in](http://www.pitti.in)



April 27, 2020

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: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Please find enclosed the certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly take the same on record.

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, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad - 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
[info@pitti.in](mailto:info@pitti.in)

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6, 7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
☎ : 91 40 66752477  
✉: gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Pitti Engineering Limited,, 4<sup>th</sup> Floor, Padmaja Land Mark, 6-3-648/401, Somajiguda, Hyderabad-500082, Telangana., for the period between 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad  
Date : 24.04.2020



For GMVDR & ASSOCIATES  
Company Secretaries

(G.M.V.Dhanunjaya Rao)  
C.P No.5250

UDIN: **F009120B000177134**