

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in11th October 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 confirmation under SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Further to our letters dated 15th September 2023 intimating loss of share certificate and letter dated 19th September 2023 submitting the published notice of loss of share certificate, we wish to inform you that the company has issued letter of confirmation to the legal heir in lieu of the original share certificate (held by Pushpa Devi Loonawat, deceased) 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	
Amit Loonawat	00101707	101707	103221	344401	344600	200

The aforesaid letter of confirmation has been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee on 10th October 2023, the said letter of confirmation was despatched to the shareholder on 11th October 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

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