

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



January 27, 2020

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 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.

Further to our letters dated December 30, 2019 and January 2, 2020 intimating loss of share certificate and submission of published notice of loss of share certificate, we wish to inform you that the company has issued a duplicate share certificate in lieu of the original share certificate 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	
Panati Laxmi Bai	00103014	103014	103199	717021	717420	400

The aforesaid duplicate share certificate has been issued pursuant to the approval of the Stakeholders Relationship Committee on January 24 2020, the said certificate was despatched to the shareholder on January 27, 2020.

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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