Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in

28th May 2021

To, BSE Limited Floor 25, P J Towers, Dalal Street Mumbai - 400 001

Scrip Code: 513519

Dear Sir.

Sub: Clarification on Price Movement

We refer to the clarification sought on 28th May 2021 on the significant movement in the price of our security across exchanges, in the recent past.

We would like to inform you that our Company has been complying with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant price sensitive information has been disclosed to the Stock Exchange from time to time within the stipulated timelines. The Company has not withheld any material information/event that in our opinion would have a bearing on the price behavior in our scrip. The movement in share price of the Company is purely market driven and the company has no comment to offer on the same.

We would like to reiterate that our Company is committed to compliance with the Listing Regulations and any information, likely to have bearing on the price of the share would be disclosed to the stock exchanges from time to time.

This is for your information and records.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer FCS:5532

CIN: L29253TG1983PLC004141

Since 1983

