

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)28<sup>th</sup> December 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 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.

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Further to our letters dated 30<sup>th</sup> November 2021 and 2<sup>nd</sup> December 2021 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	
Sugan Bai Dungarwal	00100317	100317	103204	65001	65200	200

The aforesaid duplicate share certificate has been issued pursuant to the Circular Resolution passed by the Stakeholders Relationship Committee on 27<sup>th</sup> December 2021, the said certificate was despatched to the shareholder on 28<sup>th</sup> December 2021.

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

**Registered Office**

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