

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



27<sup>th</sup> January 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 25<sup>th</sup> January 2022.

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Further to our letters dated 27<sup>th</sup> December 2022 and 30<sup>th</sup> December 2022 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 letter of confirmation 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	
Anil Pannalal Vyas	00102109	102109	103214	442601	442800	200

The aforesaid letter of confirmation has been issued pursuant to the resolution passed by the Stakeholders Relationship Committee on 25<sup>th</sup> January 2023, the said letter of confirmation was dispatched to the shareholder on 27<sup>th</sup> January 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

**Registered Office**

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