Pitti Engineering Limited (Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015 www.pitti.in

.



30th November 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 loss of share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificate has been reported to be lost and the holder of these shares have requested the Company for issue of duplicate share certificate along with the required documents, the Company is in process of issuing duplicate share certificate(s) after compliance of required formalities.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of shares
			From	То	
Suganbai Dungarwal	00100317	100317	65001	65200	200

Kindly take the above on your records.

Thanking you, Yours faithfully, For Pitti Engineering Limited

Hyderab Mary Monica Braganza ^{500 0} Company Secretary & Compliance Officer FCS: 5532 omaiig

Registered Office

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