Pitti Engineering Limited

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



30th July 2022

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 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 certificates have been reported to be lost and the holder of these shares have requested the Company for issue of duplicate share certificate.

| Name of Shareholder | Folio No. | Certificate No. | Distinctive Nos. | | No of shares |
|---------------------|--------------|--------------------|------------------|--------|--------------|
| | | | From | То | |
| Ilesh P Patel | 00102960 | 102960 | 687601 | 687800 | 200 |

The Company shall issue the letter of confirmation in lieu of share certificate lost after completion of requisite formalities in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer

Registered Office

Plants

6-3-648/401, 4th Floor Padmaja Landmark, Somajiguda Hyderabad - 500 082 Telangana, India T: +91 40 2331 2774 / 2331 2770 F: +91 40 2339 3985 info@pitti.in

Plant II Survey No.1837 & 1838 Jingoniguda Road Nandigaon Village & Mandal RR District – 509 223 Telangana, India

Plant IV

Survey No.1837 Jingoniguda Road Nandigaon Village & Mandal Gangapur Mandal RR District – 509 223 Aurangabad – 431 Telangana, India

CIN: L29253TG1983PLC004141

Plant V Gut no 194

Limbe Jalgaon Village Aurangabad - 431 133 Maharashtra, India