

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



21st August 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 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 | To | |
| Sailaja Pesara | 00102601 | 102601 | 583001 | 583200 | 200 |
| | 00102832 | 102832 | 647401 | 647600 | 200 |

The Company shall issue the letter of confirmation in lieu of share certificates 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
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

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