

10th April, 2018

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: PITTILAM

Dear Sir,

Sub: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Please find enclosed the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half-year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited

Monica
Mary Monica Braganza
Company Secretary & Compliance Officer



Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.



**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

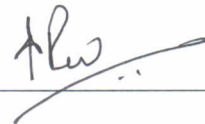
I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.Pitti Laminations Limited, 6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad 500082 for the period between 01 October 2017 to 31 March, 2018 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.04.2018



Signature: _____



Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250