

20<sup>th</sup> 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: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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Please find enclosed compliance certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half-year ended 31<sup>st</sup> 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.



Laminations

Machining

Castings

Tooling

**COMPLIANCE CERTIFICATE**

*(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015*

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, all the activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialization) of the Company (Scrip code: BSE - 513519 and NSE - PITTILAM) are maintained by M/s.XL Softech Systems Ltd, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

**For Pitti Laminations Limited**

**For XL Softech Systems Limited**



*Mary Monica*  
**Mary Monica Braganza**  
Company Secretary & Compliance Officer

**R Ramprasad**  
Compliance Officer



**Place : Hyderabad**

**Date : 19-04-2018**

**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.  
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