

October 6, 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: PITTIENG

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 30<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Pitti Engineering Limited



  
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.

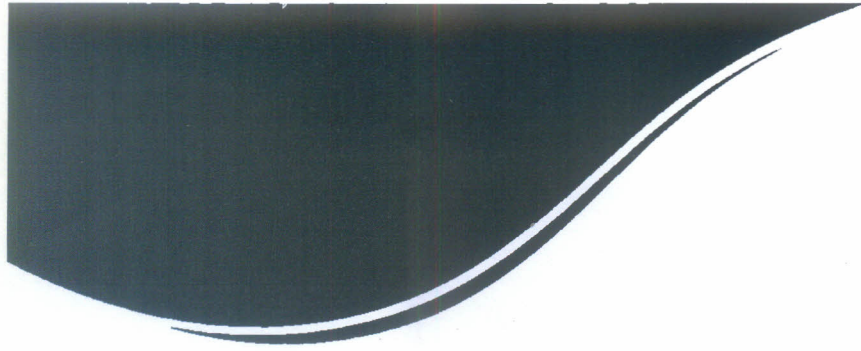


● Laminations

● Machining

● Castings

● Tooling



**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 Engineering Limited, 6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad 500082 for the period between 01 April 2018 to 30 September, 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: 05.10.2018



Signature: \_\_\_\_\_

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250