

13th July, 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: Reconciliation of Share Capital Audit Report for the quarter ending 30th June, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ending 30th June, 2018 furnished by Shri Ajay Kishen, Practicing Company Secretary, Hyderabad.

Kindly take the report on record.

Thanking you,

Yours faithfully,

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2018						
2	ISIN	INE450DO1021						
3	Face Value	Rs. 5 per share						
4	Name of the Company	PITTI LAMINATIONS LIMITED						
5	Registered Office Address	6-3-648/401, 4 th Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082						
6	Correspondence Address	6-3-648/401, 4 th Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082						
7	Telephone & Fax No	Telephone No: 040-23312770 Fax: 040-23393985						
8	Email Address	monica.m@pittilam.com						
9	Name of the Stock Exchange where the Company's Securities are listed	1) The Bombay Stock Exchange Limited (BSE) 2) National Stock Exchange of India Limited (NSE)						
		Number of Shares	% of Total Issued Capital					
10	Issued Capital	29827845	100					
11	Listed Capital (Exchange Wise) (as per Company's records) on both BSE and NSE	29827845	100					
12	Held in Dematerialised form in CDSL	4358332	14.61					
13	Held in Dematerialised form in NSDL	25126257	84.24					
14	Physical	343256	1.15					
15	Total No. of Shares (12+13+14)	29827845	100					
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil						
17	Certifying the details of changes in share Capital during the quarter under consideration as per Table below:							
	Particulars	No. of Shares	Applied / Not Applied for	Listed on Stock Exchanges (Specify)	Whether intimated to CDSL	Whether intimated to NSDL	In principle Pending for Exchange (specify names)	Approval for Stock (specify names)



		Listing	Names)				
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18	Register of Members is updated (yes/No) If not updated upto which date		Yes				
19	Reference of previous quarter with regards to excess Dematerialised shares, if any		Not Applicable				
20	Has the Company resolved the matter mentioned in Point no 19 above in the current quarter.? If not, reason, why:		Not Applicable				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No of demat Requests	No of Requests	No of Shares	Reasons for delay			
	Confirmation after 21 days	Nil	NIL	NA			
	Pending for more than 21 days	NIL	NIL	NA			
22	Name. Telephone & Fax No. of the Compliance Officer of the Company		Ms. Mary Monica Braganza Company Secretary and Compliance Officer Telephone No: 040-23312770 Fax: 040-23393985				
23	Name. Telephone & Fax No. of the CA / CS		Ajay Kishen Company Secretary 4-1-1239/ 3 and 4, King Koti, Hyderabad – 500 001 FCS 6298, CP No 5146 Tel: 040 - 9849915274				
24	Appointment of common agency for registry work		M/s X L Softech Systems Limited # 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad – 500 034 Phone No: 040-23545913/14/15				
25	Any other details that the auditor may like to provide (e.g BIFR Company, delisting from Stock Exchange, Company changed its name etc.)		NIL				

Place: Hyderabad

Date: 10/07/2018

Ajay Kishen
AJAY KISHEN
 Company Secretary in Practice
 Certificate of Practice No: 5146
 (FCS No. 6298)