

October 8, 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 ended September 30, 2018

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

Kindly take the report on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & Compliance Officer

Since 1983

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.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | | |
|----|---|---|-----------------------|---------------------------|---------------------------|---------------------------|--|
| 1 | For Quarter Ended | 30th September, 2018 | | | | | |
| 2 | ISIN | INE450DO1021 | | | | | |
| 3 | Face Value | Rs. 5 per share | | | | | |
| 4 | Name of the Company | PITTI ENGINEERING LIMITED [FORMERLY 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@pitti.in | | | | | |
| 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 | 4378801 | | 14.68 | | | |
| 13 | Held in Dematerialised form in NSDL | 25113388 | | 84.19 | | | |
| 14 | Physical | 335656 | | 1.13 | | | |
| 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 | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In principle Approval Pending for Stock Exchange (specify) |



| | | for Listing | (Specify Names) | | | names) |
|----|--|----------------|--|-------------------|----|--------|
| | -- | -- | -- | -- | -- | -- |
| 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 in Practice 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: 06/10/2018

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