

**Pitti Engineering Limited**  
(Formerly Pitti Laminations Limited)  
ISO 9001:2015 ISO 14001:2015  
[www.pitti.in](http://www.pitti.in)



January 11, 2019

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 December 31, 2018

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Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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 Mónica Braganza  
Company Secretary & Compliance Officer  
FCS: 5532



CIN: L29253TG1983PLC004141

**Registered Office**

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad - 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
info@pitti.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31st December, 2018					
2	ISIN	INE450DO1021					
3	Face Value	Rs. 5 per share					
4	Name of the Company	<b>PITTI ENGINEERING LIMITED [ FORMERLY PITTI LAMINATIONS LIMITED]</b>					
5	Registered Office Address	6-3-648/401, 4 <sup>th</sup> Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082					
6	Correspondence Address	6-3-648/401, 4 <sup>th</sup> 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) BSE Limited 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	4407590		14.78			
13	Held in Dematerialised form in NSDL	25100999		84.15			
14	Physical	319256		1.07			
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)
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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 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: 11/01/2019

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