

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



May 11, 2020

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: 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 March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited



Mary Monica 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](mailto:info@pitti.in)

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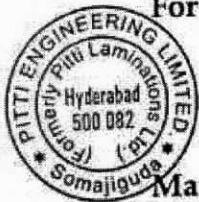


**COMPLIANCE CERTIFICATE**  
**[Half year ended March 31, 2020)**

*(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 - PITTIENG) 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 Engineering Limited**



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

**For XL Softech Systems Limited**



*R Ramprasad*  
**R Ramprasad**  
Compliance Officer

**Place : Hyderabad**  
**Date : 11 / 5 / 2020**

CIN: L29253TG1983PLC004141

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