

April 2, 2020

To,  
BSE Ltd  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 513519

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Scrip Code: PITTIENG

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Further to our letters dated March 5, 2020 and March 9, 2020 intimating loss of share certificate and submission of published notice of loss of share certificate, we wish to inform you that the company has issued a duplicate share certificate in lieu of the original share certificate reported lost, details whereof are mentioned hereunder.

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No of shares
				From	To	
Vijaya Kumari Nandipati Krishna Rao Nandipati	00101403	101403	103200	283201	283400	200

The aforesaid duplicate share certificate has been issued pursuant to the Circular Resolution passed by the Stakeholders Relationship Committee on April 2, 2020, the said certificate will be despatched to the shareholder on resumption of normal working.

Kindly take the above on your record and oblige.

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)