Pitti Engineering Limited

[Formerly Pitti Laminations Limited] ISO 9001:2015 ISO 14001:2015

www.pitti.in



October 19, 2019

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 Sir,

Sub:

Reconciliation of Share Capital Audit Report for the quarter ended September 30,

2019

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2019 furnished by Shri Ajay Kishen, Practicing Company Secretary, Hyderabad.

Kindly take the report on record.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

ydelMary Monica Braganza 500 Company Secretary & Compliance Officer

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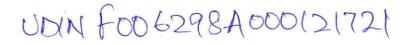
CIN: L29253TG1983PLC004141

4-1-1239/3 & 4, 2nd Floor, Kishen's Residency King Koti, Hyderabad - 500 001. Cell: 92463 45274, Fax: 91 - 40 - 40075274

E-mail: info@ajaykishen.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 2019					
	TOTAL						
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) BSE Limited (BSE)					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	32050067	100				
11	Listed Capital (Exchange Wise) (as per Company's records) on both BSE and NSE	29827845	93.06				
12	Held in Dematerialised form in CDSL	6210286	19.37				
12	Hold in Day 1 1 11 1 5		- K				
13	Held in Dematerialised form in NSDL	23319503	72.76				
14	Physical	298056	0.93				
15	Total No. of Shares (12+13+14)	29827845	93.06				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	The Company has allotted 22,22,222 equity shares on 24 th June, 2019 upon conversion of warrants and has made necessary applications to the stock exchanges and the depositories. The final credit of the 22,22,222 equity shares was made in demat by NSDL on 4 th October, 2019 to the respective allottees. The listing approvals were received from BSE on 24 th September 2019 and NSE on 23 rd July, 2019.					
17	Certifying the details of changes in Table below:	n share Capital during the	e quarter under consideration as per				
	Particulars No. of Applied	Listed on Whether	Whether In principle Approval				





		·	1	Т				-	
		Shares	/ Not Applied for Listing	Stock Exchanges (Specify Names)	intimated to CDSL	to NDSL	Pending Exchange names)	for Stock (specify	- 1
	NIL	NIL	NIL	NIL	NIL	NIL	NIL		-
	7,122		1112	1112	1112	1112	1122		
18	Register of Members is updated (yes/No) If not updated upto which date			Yes					
19	Reference of with regard Dematerialise	rds to d shares, if	excess	Not Applicable					
20	Has the Con matter mention above in the not, reason, v	oned in Po current qu why:	int no 19 arter.? If	Not Applicable					
21	Mentioned the					er 21 days an	d the total r	no. of reques	its
	pending beyond 21 days with the reasons for delay								
				lo of Requests		of Shares	Reasons	Reasons for delay	
	Confirmation after 21 days			lil .		L	NA ·		
	Pending for more than 21 N			NIL	NI	L	NA		
22		e. Telephone & Fax No. of Compliance Officer of the Dany Ms. Mary Monica Braganza Company Secretary and Compliance Officer Telephone No: 040-23312770 Fax: 040-23393985							
23									
	the CA / CS			Company Secretary					
				4-1-1239/ 3 and 4, King Koti, Hyderabad – 500 001					
				FCS 6298, CP No 5146					
				Tel: 9849915274					
24	Appointment of common agency			M/s X L Softech Systems Limited					
	for registry work			# 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad –					
				500 034					
25	Amu otto and the			Phone No: 040-23545913/14/15					
25	Any other details that the auditor may like to provide (e.g BIFR			NIL					
	Company, delisting from Stock Exchange, Company changed its								
	name etc.)						(8)		

Place: Hyderabad Date: 19/10/2019 UDIN: F006298A000121721

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