

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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



October 19, 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 September 30, 2019

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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



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	30 <sup>th</sup> September, 2019						
2	ISIN	INE450DO1021						
3	Face Value	Rs. 5 per share						
4	Name of the Company	<b>PITTI ENGINEERING LIMITED</b> <b>[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 (BSE) 2) National Stock Exchange of India Limited (NSE)						
		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					
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 <sup>th</sup> 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 <sup>th</sup> October, 2019 to the respective allottees. The listing approvals were received from BSE on 24 <sup>th</sup> September 2019 and NSE on 23 <sup>rd</sup> July, 2019.						
17	Certifying the details of changes in share Capital during the quarter under consideration as per Table below:							
	Particulars	No. of	Applied	Listed on	Whether	Whether	In principle	Approval

UDIN F006298A000121721





	Shares	/ Not Applied for Listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NDSL	Pending for Exchange (specify names)	Stock (specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
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 Confirmation after 21 days		No of Requests		No of Shares		Reasons for delay
	Pending for more than 21 days		NIL		NIL		NA
			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 4-1-1239/ 3 and 4, King Koti, Hyderabad – 500 001 FCS 6298, CP No 5146 Tel: 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: 19/10/2019  
UDIN: F006298A000121721

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