

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



January 16, 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 Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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

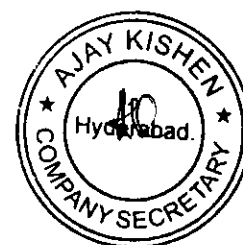
6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

Cs. AJAY KISHEN
LLB, FCS
COMPANY SECRETARY

4-1-1239/3 & 4, 2nd Floor,
Kishens Residency, King Koti
Hyderabad – 500 001.
Cell: 9246345274
Email id: info@ajaykishen.com

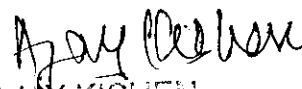
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2019					
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) 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	32050067	100				
12	Held in Dematerialised form in CDSL	6342700	19.79				
13	Held in Dematerialised form in NSDL	25420711	79.32				
14	Physical	286656	0.89				
15	Total No. of Shares (12+13+14)	32050067	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 NDSL	In principle Approval Pending for Stock Exchange (specify)



			for Listing	(Specify Names)			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	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 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: 16/01/2020
UDIN: F006298B000061793


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