

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

To

PITTI ENGINEERING LIMITED

[Formerly Pitti Laminations Limited]

6-3-648/401, 4th Floor, Padmaja Landmark,
Somajiguda, Hyderabad – 500 082

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before me by **Pitti Engineering Limited** [Formerly Pitti Laminations Limited] (the Company) and its Registrars and Share Transfer Agents (RTA), XL Softech Systems Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2020	
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 Nos.:	Telephone No: 040-23312770	
	Fax Nos.:	Fax: 040-23393985	
8.	Email Address:	monica.m@pitti.in	
9.	Names of the Stock Exchanges 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 Equity Capital (as per Company records) on both NSE and BSE	32050067	100
11.	Listed Equity Capital (Exchange-wise) (as per Company records) on both NSE	32050067	100



	<i>and BSE</i>		
12.	Held in dematerialized form in CDSL	6569651	20.50
13.	Held in dematerialized form in NSDL	25215160	78.67
14.	Physical	265256	0.83
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 equity share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized 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. Mention 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
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA


22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Mary Monica Braganza Company Secretary and Compliance Officer Telephone No: 040-23312770 Fax: 040-23393985
23.	Name, Address, Tel & Fax No., Regn. 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 share registry work (if yes, name and address)	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 detail that the CA / CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Nil

Place: Hyderabad
Date: 18/01/2021

UDIN: F006298B002049891


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