Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015 www.pitti.in

22nd April 2022



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: Confirmation of non-applicability of Initial disclosure under SEBI Circular SEBI/HO/DDHS/ CIR/P/2018/144 dated 26th November 2018

With reference to the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 we hereby confirm that we are not a Large Corporate Entity as per the applicability criteria given under the said circular. The Annual disclosure in Annexure B2 of the said circular is given below for your information.

Sl No	Particulars	Details
1.	Name of the Company	Pitti Engineering Limited
2.	CIN	L29253TG1983PLC004141
3.	Report filed for FY : T	2021-2022
4.	Details of the Current block (₹ in crore):	
i.	2-year block period	2021-2022; 2022-2023
ii.	Incremental borrowing done in FY 2021-2022 (a)	NIL
iii.	Mandatory borrowing to be done through debt securities in FY 2021-22 (b)= (25% of a)	NIL
iv.	Actual borrowing done through debt securities in FY 2021-22 (c)	NIL
v.	Shortfall in the borrowing through debt securities, if any, for FY 2020-2021 carried forward to FY 2021-2022 (d)	NIL
vi.	Quantum of (d), which has been met from (c) (e)	NIL
Vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2021-2022 {after adjusting for any shortfall in borrowing for FY 2020-2021 which was carried forward to FY 2021-2022 (f)=(b)-[(c)-(e)]	NIL

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



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Sl No	Particulars	Details
5.	Details of penalty to be paid, if any, in respect to previous block	
i.	2-year Block period	2020-2021; 2021-2022
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of $\{(d)-(e)\}$	NIL

Akshay S Pitti

Vice-Chairman & Managing Director and Interim CFO

DIN. 00078760

Tel No: 040 - 23312774

Email asp@pitti.in

Mary Monica Braganza

Company Secretary & Compliance Officer

FCS: 5532

Tel No.: 040 - 23312774 Email: monica.m@pitti.in

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