Pitti Engineering Limited

(Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015

www.pitti.in



13th December 2022

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Scrip Code: 513519 Scrip Code: PITTIENG

Dear Sirs,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned share certificates have been reported to be lost and the holder of these shares have requested the Company for issue of duplicate share certificates.

To,

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of shares
		NO.	From	To	
C M Loonawat	00101706	101706	344201	344400	200
S Santhanam	00102360	102360	510201	510400	200

The Company shall issue the letter of confirmations in lieu of share certificate lost after completion of requisite formalities in compliance with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Kindly take the above on your record.

Thanking you, Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer FCS: 5532

CIN: L29253TG1983PLC004141



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