

24th August 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 Sirs,

Sub: Intimation regarding issue of letter of confirmation under SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022.

Further to our letters dated 30th July 2022 and 2nd August 2022 intimating loss of share certificate and submission of published notice of loss of share certificate, we wish to inform you that the company has issued letter of confirmation in lieu of the original share certificates reported lost, details whereof are mentioned hereunder.

Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.		No of shares
				From	To	
Ilesh P Patel Change of Name Ileshbhai Prahladbhai Patel	00102960	102960	103210	687601	687800	200

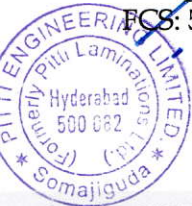
The aforesaid letter of confirmations have been issued pursuant to the Circular resolution passed by the Stakeholders Relationship Committee 22nd August 2022, the said letter of confirmations was despatched to the shareholder on 24th August 2022.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer

FCS: 5332



CIN: L29253TG1983PLC004141

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