

Pitti Engineering Limited

[Formerly Pitti Laminations Limited]

ISO 9001:2015 ISO 14001:2015

www.pitti.in



12th July 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: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2022

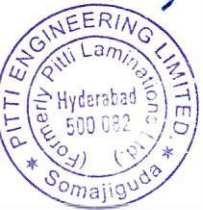
Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2022 furnished by Shri Ajay Kishen, Practicing Company Secretary, Hyderabad.

Kindly take the report on record.

Thanking you,

Yours faithfully,
For Pitti Engineering Limited


Mary Morika 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: +9140 2331 2774/ 2331 2770
F: +91 40 2339 3985
info@pitti.in

Plants

Plant II
Survey No.1837 & 1838
Jingoniguda Road
Nandigaon Village & Mandal
RR District - 509 223
Telangana, India

Plant IV
Survey No.1837
Jingoniguda Road
Nandigaon Village & Mandal
RR District - 509 223
Telangana, India

Plant V
Gut no 194
Limbe Jalgaon Village
Gangapur Mandal
Aurangabad - 431 133
Maharashtra, India

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: ajaykishen2021@gmail.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:	30 th June 2022	
2.	ISIN:	INE450D01021	
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.: Fax Nos.:	Telephone No: 040-23312770 Fax: 040-23393985	
8.	Email Address:	monica.m@piti.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 and BSE	32050067	100



12.	Held in dematerialized form in CDSL	5822903	18.17
13.	Held in dematerialized form in NSDL	26010910	81.16
14.	Physical	216254	0.67
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) If not, updated upto which date	Yes 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 Kotl, Hyderabad - 500 001 FCS 6298, CP No 5146 Tel: 9246345274 Email id: ajaykishen2021@gmail.com



24.	Appointment of common agency for share registry work (if yes, name and address)	M/s XL Softech Systems Limited # 3, Sagar Society, Road No 2, Banjara Hills, Hyderabad – 500 034 Phone No: 040-23545913/14/15 Email id: xlfield@gmail.com Website: www.xlsoftech.com SEBI Registration no. INR000000254
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: 11/07/2022

UDIN: F006298D000599858


JAY KISHEN
 PRACTICING COMPANY SECRETARY
 FCS 6298 CP No. 5146