

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



18<sup>th</sup> December 2024

To,  
BSE Limited  
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 loss of share certificate under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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 certificate has been reported to be lost and the holder of these shares has requested the Company for issue of duplicate share certificate.

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No of shares
			From	To	
Rajesh N Modi Ila R Modi	00100700	100700	141601	141800	200

The Company shall issue the letter of confirmation 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 25<sup>th</sup> January 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Chief Compliance Officer  
FCS: 5532

CIN: L29253TG1983PLC004141

**Registered Office**

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