Pitti Engineering Limited

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

www.pitti.in



11th December 2023

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

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	Sitates
Naresh Yada	00101061	101061	214001	214200	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 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- L 29253TG1983PLC004141



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