

PHONES : 040-23312774, 23312768, 23312770  
FAX : 040-23393985  
E-mail : info@pittilam.com  
Website : www.pitti.in  
CIN : L29253TG1983PLC004141

May 8, 2018

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Scrip Code: 513519

Scrip Code: PITTILAM

Dear Sir,

**Sub: Intimation of change in the name of the company - reg.**

\*\*\*\*\*

This is to inform that further to the special resolution passed by the shareholder of the Company at the Extra-Ordinary General Meeting held on April 11, 2018 approving the change in the name of the Company from "Pitti Laminations Limited" to "Pitti Engineering Limited", the Ministry of Corporate Affairs, Office of Registrar of Companies, Hyderabad has issued a Certificate of Incorporation pursuant to change of name dated 8<sup>th</sup> May, 2018, a copy of which is enclosed herewith.

The Company is in the process of filing necessary applications with the 'BSE Limited' and 'National Stock Exchange of India Limited' to give effect to the aforementioned change in the name of the Company.

Thanking you,

Yours faithfully,  
For Pitti Engineering Limited

  
Mary Monica Braganza  
Company Secretary & Compliance Officer  
FCS: 5532

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.







सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*  
*[ To form part of the certificate issued on 21.04.2018 ]*

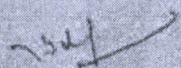
Corporate Identification Number (CIN): L29253TG1983PLC004141

I hereby certify that the name of the company has been changed from PITTI LAMINATIONS LIMITED to PITTI ENGINEERING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PITTI LAMINATIONS PRIVATE LIMITED

Given under my hand at Hyderabad this Eighth day of May two thousand eighteen.



  
RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

---

Mailing Address as per record available in Registrar of Companies office:

PITTI ENGINEERING LIMITED

IV TH FLOOR, PADMAJA LAND MARK, 6-3-648/401, SOMAJIGUDA, HYDERABAD,  
Telangana, India, 500082