

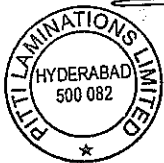
**COMPLIANCE CERTIFICATE**

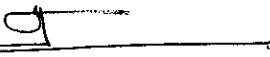
*(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015*

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE - 513519 and NSE - PITTILAM) are maintained by XL Softech Systems Ltd, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254.

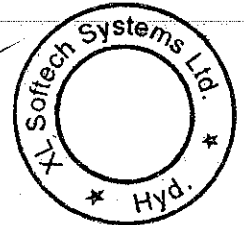
For Pitti Laminations Limited

For XL Softech Systems Limited



  
Satyabrata Padhi  
Company Secretary &  
Compliance Officer

R Ramprasad  
Compliance Officer



Place : Hyderabad

Date : 18.04.2016

**Regd.&H.O** : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
**Plant-I** : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.  
**Plant-II** : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.  
**Plant-III** : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist-Pune-410501, India.  
**Tool Room** : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

