



Date: 17/01/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Respected Sir/Ma'am,

Sub: Dissemination of warning letter dated January 16, 2025

Ref: Your Letter NSE/LIST/COMP/ PATTECH/01/2024-2025 dated January 16, 2025

Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

This is to inform you that the National Stock Exchange of India Limited has issued a warning letter to Pattech Fitwell Tube Components Limited ('the Company') vide their letter dated January 16, 2025 which was received through E-Mail dated January 16, 2025. The warning letter has been issued with regard to the consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document made/submitted to the Exchange.

With reference to above warning letter issued by National Stock Exchange of India Limited, Kindly note that we have mentioned PAN of Company Secretary mistakenly in the intimation of the Board Meeting filed by us on November 09, 2024. Later on, we have submitted the revised Intimation to the National Stock Exchange of India Limited and the same has been disseminated by the Stock Exchange and link of the same is https://nsearchives.nseindia.com/corporate/PATTECH_09112024151216_PattRegulation29.pdf

We sincerely regret the oversight and request you to kindly take note of the correction. Necessary steps have been taken to ensure such errors do not recur in the future. Company shall careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchanges circulars/guidance/communications.

The letter received from National Stock Exchange of India Limited is provided in **Annexure**.

Further, Company shall ensure that there is no impact on financial, operation or other activities of the Company pursuant to the above-mentioned warning letter.

Thanking you.

Yours faithfully,

For, Pattech Fitwell Tube Components Limited
(Erstwhile Pattech Fitwell Tube Components)

Bharatbhai Limbani
Chairman and Managing Director
DIN: 09710373

Place: Vadodara



PATTECH FITWELL TUBE COMPONENTS LIMITED
(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India
E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/ PATTECH/01/2024-2025****Date: January 16, 2025**

To,
The Company Secretary
Pattech Fitwell Tube Components Limited
Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08,
Dist.: Vadodara - 391243, Gujarat,

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the Corporate Announcement submitted by the Company dated November 09, 2024 with respect to intimation of Board Meeting where-in it was observed that the letter head of the Company had the PAN mentioned.

The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited**Dhaval Shah**
Senior Manager – Listing Compliance