

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



July 14, 2020

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

Scrip Code: PITTIENG

Dear Sir/Madam,

Sub: Clarification - for financial results

This has reference to the quick results submitted by us on June 25, 2020 and your email dated July 14, 2020 seeking the following clarification:

1. *The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.*

In this regard we are to inform you that in our cover letter, we have declared that the statutory auditors of the Company M/s Laxminiwas & Co, Chartered Accountants have issued an unmodified opinion on the audited accounts for the quarter and year ended March 31, 2020. The relevant extracts of our letter is given below:

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. June 25, 2020 has inter alia, approved the audited financial results of the company for quarter and year ended March 31, 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose the statement of the audited financial results of the Company for the quarter and year ended March 31, 2020 along with the audit report provided by the statutory auditors M/s Laxminiwas & Co, Chartered Accountants. Further pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we declare that the statutory auditors of the Company M/s Laxminiwas & Co, Chartered Accountants have issued an unmodified opinion on the audited accounts for the quarter and year ended March 31, 2020.

We request you to please take note of the same.

Thanking you,
Yours faithfully,

For Pitti Engineering Limited



Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in