

**SHARAD B. PITTI**

3<sup>rd</sup> April, 2018

|                                                                                                  |                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Listing Department<br>BSE Ltd<br>Floor 25, P J Towers<br>Dalal Street<br>Mumbai - 400 001 | To,<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E),<br>Mumbai - 400 051 |
|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub: Disclosure of details under Regulation 30 (1)&(2) of  
SEBI (SAST) Regulations, 2011

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Please find attached herewith disclosure made out in terms of the Regulation 30(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The statement discloses the details of aggregate shareholding and voting rights of the promoters along with persons acting in concert of Pitti Laminations Limited as on 31<sup>st</sup> March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Cc: Pitti Laminations Limited

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|   |                                                                        |                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |       |
|---|------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|-------|
| 1 | Name of the Target Company (TC)                                        | Pitti Laminations Limited                                                                                                                                                                                                                                                                       |                                                          |                                                   |       |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange India Limited                                                                                                                                                                                                                                            |                                                          |                                                   |       |
| 3 | Particulars of the shareholder(s) :                                    |                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |       |
|   | a)                                                                     | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC |                                                          |                                                   |       |
|   |                                                                        | Pitti Electrical Equipment Private Limited (26.98%)                                                                                                                                                                                                                                             |                                                          |                                                   |       |
|   |                                                                        | or                                                                                                                                                                                                                                                                                              |                                                          |                                                   |       |
|   | b)                                                                     | Name(s) of promoter(s), member of the promoter group and PAC with him                                                                                                                                                                                                                           |                                                          |                                                   |       |
|   |                                                                        | Shri Sharad B Pitti<br>Shri Akshay S Pitti<br>Smt. Madhuri S Pitti<br>Sharad B Pitti (HUF)<br>Pitti Electrical Equipment Private Limited                                                                                                                                                        |                                                          |                                                   |       |
| 4 | Particulars of the shareholding of person(s) mentioned at (3) above    | Number of shares                                                                                                                                                                                                                                                                                | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |       |
|   | As of March 31st of the year, holding of:                              |                                                                                                                                                                                                                                                                                                 |                                                          |                                                   |       |
|   | a)                                                                     | Shares                                                                                                                                                                                                                                                                                          |                                                          |                                                   |       |
|   |                                                                        | Pitti Electrical Equipment Private Limited                                                                                                                                                                                                                                                      | 75,35,556                                                | 25.26                                             | 26.98 |
|   |                                                                        | Shri Sharad B Pitti                                                                                                                                                                                                                                                                             | 55,64,449                                                | 18.66                                             | 17.36 |
|   |                                                                        | Shri Akshay S Pitti                                                                                                                                                                                                                                                                             | 41,58,200                                                | 13.94                                             | 16.44 |
|   |                                                                        | Smt. Madhuri S Pitti                                                                                                                                                                                                                                                                            | 17,58,620                                                | 5.90                                              | 5.49  |
|   |                                                                        | Sharad B Pitti (HUF)                                                                                                                                                                                                                                                                            | 17,000                                                   | 0.06                                              | 0.05  |
|   | b)                                                                     | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                        |                                                          |                                                   |       |
|   | c)                                                                     | Warrants                                                                                                                                                                                                                                                                                        |                                                          |                                                   |       |
|   |                                                                        | Pitti Electrical Equipment Private Limited                                                                                                                                                                                                                                                      | 11,11,111                                                | -                                                 | -     |
|   |                                                                        | Shri Akshay S Pitti                                                                                                                                                                                                                                                                             | 11,11,111                                                | -                                                 | -     |
|   | d)                                                                     | Convertible Securities                                                                                                                                                                                                                                                                          |                                                          |                                                   |       |
|   | e)                                                                     | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                 |                                                          |                                                   |       |
|   | Total                                                                  | 1,90,33,825                                                                                                                                                                                                                                                                                     | 63.81                                                    | 66.32                                             |       |

**Signature of the Acquirers**

Shri Sharad B Pitti

Shri Akshay S Pitti

Smt. Madhuri S Pitti

Sharad B Pitti (HUF)

Pitti Electrical Equipment Private Limited

**For PITTI ELECTRICAL EQUIPMENT (P) LTD.**

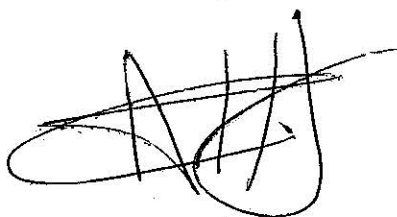
**Director**

**Signature of the Acquirers**

Shri Sharad B Pitti



Shri Akshay S Pitti



Smt. Madhuri S Pitti

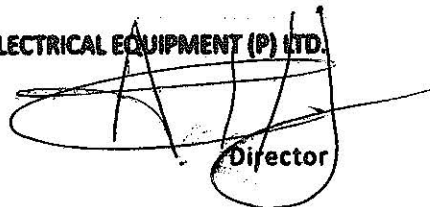
Madhuri S. Pitti

Sharad B Pitti (HUF)



Pitti Electrical Equipment Private Limited

**For PITT ELECTRICAL EQUIPMENT (P) LTD.**



Director

Place: Hyderabad

Date: April 3, 2018

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.