Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



12th July 2022

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: PITTIENG

Dear Sir,

Sub

Disclosure under Regulation 30 of SEBI (Listing and Disclosure Requirements)

Regulations, 2015

Further to our letter dated 12th July 2022, please find attached the letters with activated link for access to the order.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza

Company Secretary & Compliance Officer

CS 5532

Hyderabad Somajiguda*

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 Plants

Plant II Survey No.1837 & 1838 Jingoniguda Road Nandigaon Village & Mandal RR District – 509 223 Telangana, India Plant IV Survey No.1837 Jingoniguda Road Nandigaon Village & Mandal RR District – 509 223 Telangana, India Plant V Gut no 194 Limbe Jalgaon Village Gangapur Mandal Aurangabad – 431 133 Maharashtra, India

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Bandra (E), Mumbai - 400 051

Scrip Code: PITTIENG

Dear Sir,

Sub:

Disclosure under Regulation 30 of SEBI (Listing and Disclosure Requirements)

Regulations, 2015

Pursuant to the abovementioned regulations, please find attached the letter dated 12th July 2022 received from Smt Madhuri S Pitti and Pitti Electrical Equipment Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza

Company Secretary & Compliance Officer

FCS 5532



CIN: L29253TG1983PLC004141

Registered Office

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Plants

Survey No.1837 & 1838 Jingoniguda Road Nandigaon Village & Mandal RR District - 509 223 Telangana, India

Plant IV

Survey No.1837 Jingoniguda Road Nandigaon Village & Mandal RR District – 509 223 Telangana, India

Plant V

Gut no 194 Limbe Jalgaon Village Gangapur Mandal Aurangabad - 431 133 Maharashtra, India

MADHURI S PITTI

July 12, 2022

1. Pitti Engineering Limited

(Formerly Pitti Laminations limited) 6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082.

2. BOB Capital Markets Limited

1704, B Wing, 17th Floor, Parinee Crescenzo, Plot No. C - 38/39, G Block, Bandra Kurla Complex, Mumbai-400 051.

Sub: Order dated July 11, 2022 passed by the Hon'ble Supreme Court in the matter of Securities and Exchange Board of India v. Madhuri S. Pitti and Anr. (CA No. 1762 of 2014)

Dear Sir.

- We refer to the first corrigendum to the public announcement dated January 24, 2014, issued further to the public announcement dated September 9, 2011 and the public notice dated December 26, 2012, vide which the public shareholders were informed that SEBI had filed an appeal before the Supreme Court to challenge the Hon'ble Securities Appellate Tribunal's order dated October 31, 2013 ("SAT Order") and directed us to not proceed with the offer.
- This is to inform you that vide an order passed on July 11, 2022, the appeal filed by SEBI before the Supreme Court has been dismissed and the SAT Order has been upheld. Copy of the final order dated 2022 available July 11. is https://main.sci.gov.in/supremecourt/2013/25980/25980 2013 14 1503 36269 Judgem ent 11-Jul-2022.pdf.

Thanking you,

Madher s. Pith!

Madhuri S Pitti (Acquirer)

CC:

BSE Limited

Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001.

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



PITTI ELECTRICAL EQUIPMENT PRIVATE LIMITED

OFFICE: 6-3-648/401, 5th Floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082. PHONES: 040-23312770, 23312774, FAX: 091-040-23393985, E-mail: peel@pitti.in CIN: U31909TG1995PTC019901

July 12, 2022

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(Formerly Pitti Laminations limited) 6-3-648/401, 4th Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082.

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Thanking you,

Yours sincerely

For Pitti Electrical Equipment Private Limited

(Acquirer)

Akshay S Pitti Director

CC:

BSE Limited

Floor 25, PJ Towers, Dalal Street, Mumbai – 400 001.

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

REGD. & H.O.: 6-3-648/2, SOMAJIGUDA, HYDERABAD - 500 082. INDIA