

SBICAP Trustee Company Ltd.

Ref. No:SBICTCL/LEGAL/RRB/ST/2020-21

Date: 30th June 2020

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Pitti Engineering Limited Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the Disclosures which are required to be made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

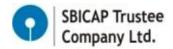
You are requested to take note of the same on your records.

Yours faithfully,

For SBICAP Trustee Company Limited

Dipendra by Dipendra Abasaheb Jagdale Date: 2020.06.30 16:57:31 +05'30'

Authorized Signatory



<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Regulations, 2011</u> Takeovers)

Part-A- Details of the Acquisition

(PAC) with the acquirer		PITTI ENGINEERING LIMITED SBICAP Trustee Company Limited No							
					Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NSE		
					Details	of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
	the acquisition under consideration, holding of er along with PACs of:								
	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	b) 14,86,752	b) 4.64%	b) 4.64%					
e)	category) Total (a+b+c+d)	e) 14,86,752	e) 4.64%	e) 4.64%					
a) b)	of acquisition/sale Shares carrying voting rights acquired/sold VRs acquired / sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold								
d)	Shares encumbered / invoked / released by the acquirer	d) 24,02,308	d)7.50 %	d) 7.50%					



e) Total (a+b+c+d)	e) 24,02,308	e) 7.50%	e) 7.50%	
After the acquisition /sale, holding of: a) Shares carrying voting rights b) Shares encumbrance with acquirer c) VRs otherwise than by shares	b) 38,89,060	b) 12.14%	b) 12.14%	
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) 	e) 38,89,060	e) 12.14%	e) 12.14%	
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Encumbrance (Pledge)			
Date of acquisition of/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29/06/2020			
Equity share capital / total voting capital of the TC before the said acquisition	3,20,50,067 equity shares of Rs. 5/- each aggregating Rs. 16,02,50,335/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,20,50,067 equity shares of Rs. 5/- each aggregating Rs. 16,02,50,335/-			
Total diluted share/voting capital of the TC after the said acquisition	3,20,50,067 equity shares of Rs. 5/- each aggregating Rs. 16,02,50,335/-			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

For SBICAP Trustee Company Limited

Dipendra
Abasaheb
Jagdale
Date: 2020.06.30
17:02:13 +05'30'

Authorized Signatory

Place: Mumbai Date: 30/06/2020