

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

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

Encl: As above



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

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,

1. 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.
2. 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 July 11, 2022 is available at: https://main.sci.gov.in/supremecourt/2013/25980/25980_2013_14_1503_36269_Judgment_11-Jul-2022.pdf.

Thanking you,

Madhuri S. Pitti

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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Thanking you,

Yours sincerely

For Pitti Electrical Equipment Private Limited

(Acquirer)

Akshay S Pitti

Director

CC:

BSE Limited

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Mumbai – 400 001.

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