

<u>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>							
Name of the Target Company (TC)				Pitti Laminations Limited			
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released				Akshay S Pitti			
Date of reporting				31 st July 2012			
Name of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge / lien or others – give details)
	Names	Number	% of total share capital	Type – creation / invocation / release	Date(s)	Number	
Shri Akshay S Pitti	1579100#	11.70%	Pledge Creation	30.07.2012	314390*	2.33%	Pledge of 60000 shares created in favour of SKS Fincap Pvt Ltd
Details of PACs							
Shri Sharad B Pitti	2137780	15.85%	--	--	--	--	--
Smt Madhuri S Pitti	781100	5.79%	--	--	--	--	--
Smt Shanti B Pitti	98210	0.73%	--	--	--	--	--
Sharad B Pitti (HUF)	8500	0.06%	--	--	--	--	--
Pitti Electrical Equipment Pvt Ltd	3490000	25.87%	--	--	--	--	--

includes shares pledged earlier – 1204710 shares

* excluding current encumbered shares 60000 and earlier encumbered shares 1204710

Place: Hyderabad
Date: 31st July 2012


AKSHAY S PITTI