

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

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	12 th April 2013
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)
	Number	% of total share capital	Type – creation / invocation / release	Date(s)	Number	% of total share capital	
Shri Akshay S Pitti	Total share holding 1579100 shares 999390 Free shares	11.70% 7.41%	Pledge release	08.04.2013	Total share holding 1579100 shares 1579100 Free Shares	11.70% 11.70%	Release of Pledge of 579710 shares created in favour of Canbank Factors Limited

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%	--	--	--	--	--

Place: Hyderabad
Date: 12th April 2013


AKSHAY S PITTI