16th February, 2018

To BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Scrip Code: 513519

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

Scrip Code: PITTILAM

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the above subject, please find enclosed herewith the statement of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Shri Sharad B Pitti

Shri Akshay S Pitti-

For Pitti Electrical Equipment Pvt Ltd

Y. B Sahgal University

CC: To Pitti Laminations Limited 6-3-648/401, IV Floor, Padmaja Landmark, Somajiguda, Hyderabad – 500 082.

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Pitti Laminations Limited			
Name(s) of the acquirer and Persons Acting in Concer-	oncert Shri Sharad B Pitti			
(PAC) with the acquirer		Shri Akshay S Pitti		
	Smt. Madhuri S Pitti Sharad B Pitti (HUF)			
				Pitti Electrical Equipment Private Limited
	Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange India Limited BSE Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total	% w.r.t. total diluted	
		share/voting	share/voting capital of the	
		capital wherever	TC (**)	
		applicable(*)		
D.Co., the continue of the con				
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	1,16,49,385	43.17%	43.17%	
Shri Sharad B Pitti	17,76,305	6.58%	6.58%	
Shri Akshay B Pitti	11,17,460	}~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	4.14%	
Smt. Madhuri S Pitti	17,58,620	\$ married to the contract of t	6.52%	
Sharad B Pitti (HUF)	17,000	*กระกรากระกระการการการการการการการการการการการการการก	0.06%	
Pitti Electrical Equipment Private Limited	69,80,000	25.87%	25.87%	
b) Shares in the nature of encumbrance (pledge/	45,39,995	16.83%	16.83%	
lien/ non-disposal undertaking/ others)	- Contraction of the Contraction		A CONTRACTOR OF THE CONTRACTOR	
Shri Sharad B Pitti	24,99,255	9.26%	9.26%	
Shri Akshay B Pitti	20,40,740	7.56%	7.56%	
Smt. Madhuri S Pitti		7.5070	7.50/04 	
Sharad B Pitti (HUF)		-	kolektiinisteinen en	
Pitti Electrical Equipment Private Limited	-	_		
c) Voting rights (VR) otherwise than by shares	***************************************			
y omig rights (vic) officiwise than by shares		-	-	
d) Warrants/convertible securities/any other	-	_		
instrument that entitles the acquirer to receive			·	
shares carrying voting rights in the TC (specify			displacements.	
holding in each category)	ления на при	***************************************	a praesia saka	
e) Total (a+b+c+d)	1,61,89,380	60.00%	60.00%	

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Bly form

Details of acquisition/sale	an i sempera e e e en estra e anterior e e e e e e e e e e e e e e e e e e e	ray canagan na nagangan y can kanagan nagangan na na manar y ny hidiga ny hitapinin haraf y hito di mad mad m	१९२४ वर्षक १८, कर्मक १८,वर्षक १८,वर्षक १८,४४ वर्षक १८,४४ वर्षक १८,४४ वर्षक १८,४५ वर्षक १८,४५ वर्षक १८,४४ वर्षक १९४४ वर्षक १८,वर्षक १८,वर्षक १८,वर्षक १८,४४ वर्षक १८,४४ वर्षक १८,४४ वर्षक १८,४४ वर्षक १८,४४ वर्षक १८,४४ वर्षक १
a) Shares carrying voting rights acquired/sold	28,44,445	9.54%	8.88%
Shri Sharad B Pitti	12,88,889	4.32%	4.02%
Shri Akshay B Pitti	10,00,000	3.35%	3.12%
Smt. Madhuri S Pitti	-		
Sharad B Pitti (HUF)	-	-	ana munani mesenamanah merupes ir desikank salirir merupikan mesenama masara —
Pitti Electrical Equipment Private Limited	5,55,556	1.86%	1.73%
b) VRs acquired/sold otherwise than by shares			i antara de la compansa de la compansa de mandra d
c) Warrants /convertible securities/any other	22,22,222	***************************************	6.93%
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific holding in each category) acquired/sold			0.5570
Shri Sharad B Pitti	_	-	
Shri Akshay B Pitti	11,11,111	-	3.47%
Smt. Madhuri S Pitti	-	-	
Sharad B Pitti (HUF)	₩	- [
Pitti Electrical Equipment Private Limited	11,11,111	_	3.47%
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	50,66,667	9.54%	15.81%
After the acquisition /-sale, holding of:			***************************************
a) Shares carrying voting rights	1,44,93,830	48.59%	45.22%
Shri Sharad B Pitti	30,65,194	10.28%	9.56%
Shri Akshay B Pitti	21,17,460	7.10%	6.61%
Smt. Madhuri S Pitti	17,58,620	5.90%	5.49%
Sharad B Pitti (HUF)	17,000	0.06%	0.05%
Pitti Electrical Equipment Private Limited	75,35,556	25.26%	23.51%
b) Shares encumbered by the acquirer	45,39,995	15.22%	14,17%
Shri Sharad B Pitti	24,99,255	8.38%	7.80%
Shri Akshay B Pitti	20,40,740	6.84%	6.37%
Smt. Madhuri S Pitti		-	
Sharad B Pitti (HUF)	-	**************************************	
Pitti Electrical Equipment Private Limited	-	enimentorio de la compania del compania del compania de la compania del compania del compania de la compania del compania	AT Transfer Landau (Al Madina) and Transfer Color Colo
c) VR acquired otherwise than by shares			And for many and the second
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	22,22,222	-	6.93%
Shri Sharad B Pitti			
Shri Akshay B Pitti	11,11,111	- 1	3.47%
Smt. Madhuri S Pitti	-	-]	**************************************
Sharad B Pitti (HUF)	-	_	
Pitti Electrical Equipment Private Limited	11,11,111		3.47%
e) Total (a+b+c+d) \wedge	2,12,56,047	63.81%	/66,32%
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Mode of acquisition (e.g. open market /off-market/public issue / rights issue/preferential allotment/inter-se transfer etc.)	Preferential Allotment
Date of acquisition / sale of shares / VR or date date of receipt of intimation of allotment of shares, whichever is applicable.	14-Feb-18
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,69,83,400
Equity share capital/ total voting capital of the TC after the said acquisition /sale	2,98,27,845
Total diluted share/voting capital of the TC after the said acquisition	3,20,50,067

Signature of the Acquirers

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Shri Sharad B Pitti

Shri Akshay S Pitti

For Pitti Electrical Equipment Pvt Ltd

Y. B Sahgal Director

Place: Hyderabad Date: 16-02-2018

- (*) 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.