6th April 2021

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: PITTIENG

Dear Sir,

Sub: Disclosure of details under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Please find attached herewith disclosure made out in terms of the Regulation 30 (1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Shri Sharad B Pitti

Shri Akshay S Pitti

Madhuri S. Pitti

Smt Madhuri S Pitti

Sharad B Pitti (HUF)

For Pitti Electrical Equipment Private Limited
Akshay S Pitti
Director
DIN: 00078760

Pitti Electrical Equipment Private Limited

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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Pitti Engineering Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :			
	a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or	Pitti Electrical Equipment Private Limited (26.98%)		
	b) Name(s) of promoter(s), member of the promoter group and PAC with him	Shri Sharad B Pitti Shri Akshay S Pitti Smt Madhuri S Pitti Sharad B Pitti (HUF) Pitti Electrical Equipment Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	As of 31st March 2021, holding of:			
	a) Shares			
	Pitti Electrical Equipment Private Limited	86,46,667	26.98	26.98
	Shri Sharad B Pitti	43,49,926	13.57	13.57
	Shri Akshay S Pitti	42,28,414	13.19	13.19
	Smt Madhuri S Pitti	17,58,620	5.49	5.49
	Sharad B Pitti (HUF)	17,000	0.05	0.05
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
	Total	1,90,00,627	59.28	59.28

Shri Sharad B Pitti

Shri Akshay S Pitti

Madhuri S. Pitti

Smt Madhuri S Pitti

For Pitti Electrical Equipment Private Limited

Akshay S Pitti
Director
DIN: 00078760

Sharad B Pitti (HUF)

Pitti Electrical Equipment Private Limited

Part-B**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Shri Sharad B Pitti	Promoter	
Shri Akshay S Pitti	Promoter	
Smt Madhuri S Pitti	Promoter Group	
Sharad B Pitti (HUF)	Promoter Group	
Pitti Electrical Equipment Private Limited	Promoter Group	

Signatures

Shri Sharad B Pitti

Shri Akshay S Pitti

Smt Madhuri S Pitti

Sharad B Pitti (HUF)

For Pitti Electrical Equipment Private Limited

Akshay S Pitti
Director
DIN: 00078780

Pitti Electrical Equipment Private Limited

Place: Hyderabad
Date: 6|4|2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

(*) 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

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.