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May 13, 2020

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 read with SEBI Circular SEBI/HO/CFD/DCR1/CIR/P/2020/49 dated March 27, 2020.

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Kindly take the same on record.

Thanking you,

Yours faithfully,

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: 00078760

Pitti Electrical Equipment Private Limited

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

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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	Pitti Electrical Equipment Private Limited (26.98%)		
	Or			
	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 2020, holding of:			
	a) Shares			
	Pitti Electrical Equipment Private Limited	86,46,667	26.98	26.98
	Shri Sharad B Pitti	39,20,306	12.23	12.23
	Shri Akshay S Pitti	38,60,211	12.04	12.04
	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	1,82,02,804	56.79	56.79

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: 00018768

Sharad B Pitti (HUF)

Pitti Electrical Equipment Private Limited

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