May 18, 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

To
The Audit Committee
Pitti Engineering Limited
6-3-648/401, IV Floor,
Padmaja Landmark,
Somajiguda, Hyderabad – 500 082.

Dear Sir,

Sub: Declaration under Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoters and promoter group of Pitti Engineering Limited hereby declare that we have not made any encumbrance of shares, directly or indirectly other than those already disclosed during the financial year ended March 31, 2020.

Furthermore, as per Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we request the Company to take note of our declaration at its next Audit Committee Meeting.

Signatures

Shri Sharad B Pitti

Shri Akshay S Pitti

Smt Madhuri S Pitti

Sharad B Pitti (HUF)

For Pitti Electrical Equipment Private Limited

Director
DIN: 00078760

Pitti Electrical Equipment Private Limited