

6th April 2023

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) of 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 31st March 2023.

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



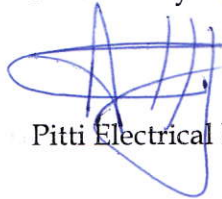
Shri Akshay S Pitti



Smt Madhuri S Pitti



Sharad B Pitti (HUF)



Pitti Electrical Equipment Private Limited