

SHARAD B. PITTI

01st April, 2017

To, Listing Department BSE Ltd Floor 25, P J Towers Dalal Street Mumbai - 400 001	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub: Disclosure of details under Regulation 30 (1)&(2) of
SEBI (SAST) Regulations, 2011

I am enclosing herewith a disclosure made out in terms of the Regulation 30(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The statement discloses the details of aggregate shareholding and voting rights of the promoters along with persons acting in concert of Pitti Laminations Limited as on 31st March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,



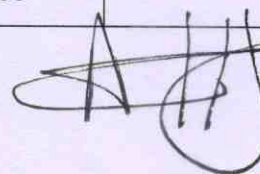
Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Pitti Laminations 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 Pvt Ltd (25.87%)
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 Pvt Ltd

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 March 31 st of the year 2017, holding of:			
	a) Shares			
	Pitti Electrical Equipment Pvt Ltd	6980000	25.87	NA
	Shri Sharad B Pitti	4275560	15.85	NA
	Shri Akshay S Pitti	3158200	11.70	NA
	Smt Madhuri S Pitti	1758620	6.52	NA
	Sharad B Pitti (HUF)	17000	0.06	NA
	b) Voting rights (otherwise than by shares)	NA	NA	NA
	c) Warrants	NA	NA	NA
	d) Convertible Securities	NA	NA	NA
	e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
	TOTAL	16189380	60.00	



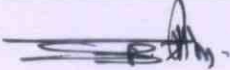


Madhuri S. Pitti



For PITT ELECTRICAL EQUIPMENT (P) LTD.


Director

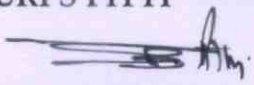


1) SHARAD B PITTI

2) AKSHAY S PITTI



3) MADHURI S PITTI



Madhuri S Pitti

4) SHARAD B PITTI (HUF)

5) PITTI ELECTRICAL EQUIPMENT PVT LTD

For PITTI ELECTRICAL EQUIPMENT (P) LTD.



Director

Place: Hyderabad
Date: 01st April, 2017