



One Stop Solution

PITTI LAMINATIONS LIMITED

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29th June 2012

National Stock Exchange of India Ltd,
 Exchange Plaza, C-1, Block-G,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051

Dear Sir,

Sub: - Equity investment in Pitti Castings Pvt Ltd (PCPL)

Pitti Laminations Limited (PLL) has acquired 35,70,000 shares of Rs.10/- each of Pitti Castings Pvt Ltd (PCPL) which constitutes 51% of the capital of PCPL.

Consequent to the equity investment, PCPL has become a subsidiary of PLL. PCPL has allotted 35,70,000 shares to PLL at its Board of Directors meeting held on 28th June 2012.

The investment made by PLL in PCPL is in accordance with the Resolutions passed by its Board of Directors and approval of members for creation of subsidiary through postal ballot in January 2012.

This is for your information and record.

Thanking you,

Yours faithfully,
 for **PITTI LAMINATIONS LIMITED**

(B K PRASAD)
SECRETARY & GM (COMMERCIAL)

Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., A.P., India.
Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist.- 509 223, A.P., India.
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.

