

SHARAD B. PITTI

01st April, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

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

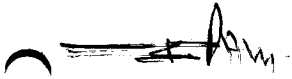
I am enclosing herewith a disclosure made out in terms of the Regulation 30(1)&(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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, 2015.

Kindly take the same on record.

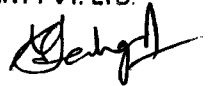
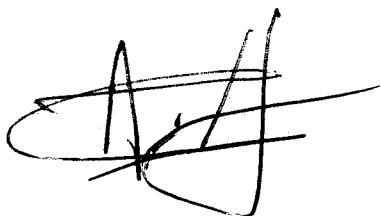
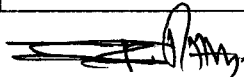
Thanking you,

Yours faithfully,



Disclosure under Regulation 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 Smt Shanti B 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 2015, holding of:			
	a) Shares			
	Pitti Electrical Equipment Pvt Ltd	3490000	25.87	NA
	Shri Sharad B Pitti	2137780	15.85	NA
	Shri Akshay S Pitti	1579100	11.70	NA
	Smt Madhuri S Pitti	781100	5.79	NA
	Smt Shanti B Pitti**	98210	0.73	NA
	Sharad B Pitti (HUF)	8500	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	8094690	60.00	

****Smt Shanti B Pitti has passed away on 21st February, 2015 and the process of transmission of shares has not yet been done.**

1) **SHARAD B PITTI**

2) **AKSHAY S PITTI**

3) **MADHURI S PITTI**

4) **SHARAD B PITTI (HUF)**

5) **PITTI ELECTRICAL EQUIPMENT PVT LTD**

For PITTI ELECTRICAL EQUIPMENT PVT. LTD.

DIRECTOR

Place: Hyderabad

Date: 01st April, 2015