



January 31, 2014

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya	<b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal	<b>MCX Stock Exchange Limited</b> Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr.Raviraj Nirbhawane
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**Buyback Offer of Pennar Industries Limited (the “Buyback”) in accordance with the Buyback Regulations.**  
Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND

With reference to the captioned subject, **PENNAR INDUSTRIES LIMITED**, the company, hereby submits the daily report pursuant to regulation 15 (i) of the Buy Back Regulations regarding the shares bought-back on 31.01.2014

a)	Total amount earmarked for Buy Back (INR)*	100,000,000
b)	Cumulative amount utilized for Buy Back till date (INR)*	356,85,110
c)	Maximum number of shares that can be bought back as per Section 77A(2) (c) of Companies Act, 1956#	305,06,000
d)	Cumulative number of shares bought back till the end of previous reporting period January 30, 2014.	15,60,190
e)	Number of shares bought back during the current reporting period January 31 2014	200
	BSE:	100
	NSE:	100
	MCX:	-----
f)	Cumulative number of shares bought back till the end of the current reporting period January 31, 2014	15,60,390

\*Excluding brokerage and other Charges

# the maximum number of equity shares proposed to be bought back are 40,00,000 equity shares

Place: Hyderabad

Date: 31.01.2014

Signature:   
(on behalf of the company)

Name: Peter J Hackett  
Designation: Executive

Seal of the company



**PENNAR INDUSTRIES LIMITED**

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