



## S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A  
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad,A.P. - 500 016(India)  
Phone : 91-040-23413376, Fax.040-23410449  
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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 <sup>st</sup> March, 2015			
2.	ISIN Equity	:	INE932A01024			
	ISIN Preference Shares	:	INE932A04010 (Series 'B')			
3.	Face Value Equity	:	Rs.5/- each			
	Face Value Preference Share	:	Rs.3.34*/- each			
4.	Name of the Company	:	M/s. Pennar Industries Limited			
5.	Registered Office Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana-500084			
6.	Correspondence Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana -500084			
7.	Telephone & Fax Nos.	:	Tel No.: 040-40061621/622			
8.	Email Address	:	mirza.baig@pennarindia.com			
9.	Names of the stock Exchanges where the company's securities are listed	:	The Bombay Stock Exchange Limited National Stock Exchange Metropolitan Stock Exchange of India Limited			
10.	Issued Capital	:	Number of Equity Shares      % of Total Issued Equity Capital			
			12,03,49,514      100			
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	12,03,49,514      100			
12.	Held in Dematerialized form in CDSL	:	1,57,46,097      13.08			
13.	Held in Dematerialized form in NSDL	:	10,27,96,960      85.42			
14.	Physical	:	18,06,457      1.50			
15.	Total No. of shares (12+13+14)	:	12,03,49,514      100			
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	:	Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration					
Particulars **	No. of Shares	Applied for Listing/Not applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
NA	NA	N.A.	N.A	NA	NA	NA

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



18	Issued Capital	:	0.01% Cumulative Redeemable Preference Shares of Rs. 5/- each	% of Total 0.01% Cumulative Redeemable Preference Share Capital		
	'B' Series		1,66,49,119	100		
	'B1' Series		Nil	Nil		
19	Listed Capital (Exchange-wise) (As per the Company records)	:				
	'B' Series		1,66,49,119	100		
	'B1' Series		Nil	Nil		
20	Held in Dematerialized form in CDSL	:				
	'B' Series		38,85,574	23.34		
	'B1' Series		Nil	Nil		
21	Held in Dematerialized form in NSDL	:				
	'B' Series		1,02,58,128	61.61		
	'B1' Series		Nil	Nil		
22	Physical	:				
	'B' Series		25,05,417	15.05		
	'B1' Series		Nil	Nil		
23	Total No. of shares (12+13+14)	:				
	'B' Series		1,66,49,119			
	'B1' Series		Nil			
24	Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)	:	Nil			
25	Certifying the details of changes in share capital during the quarter under consideration					
Particulars**	No. of Shares	Applied for Listing/Not applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

26	Register of members is updated (Yes/No) If not, updated which date	:	YES								
27	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE								
28	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE								
29	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the	:	<table border="1"> <tr> <td>Description</td> <td>No. of requests</td> <td>No. of Shares</td> <td>Reasons for delay</td> </tr> <tr> <td>Confirmed after 21 days</td> <td>N.A</td> <td>N.A</td> <td>N.A</td> </tr> </table>	Description	No. of requests	No. of Shares	Reasons for delay	Confirmed after 21 days	N.A	N.A	N.A
Description	No. of requests	No. of Shares	Reasons for delay								
Confirmed after 21 days	N.A	N.A	N.A								



	delay		Pending for more than 21 days	N.A	N.A	N.A
30.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. Mirza Mohammed Ali Baig Company Secretary & Compliance officer Tel No.: 040-40061621/623			
31.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	S. Chidambaram, Company Secretary Flat No.4A, Sampathji Apartments, 6-3-855/10/A, Saadat Manzil, Lane Opp to Green Park Hotel, Near Neeraj Public School, Ameerpet, Hyderabad - 500 016, CP.No.2286 Ph.No.040-23413376, Fax No.040-23410449 Email ID: schid285@gmail.com			
32.	Appointment of common agency for share registry work If yes (Name & address)	:	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyd – 500032 Phone: +91 040 67161566 Fax: +91 040 23420814			
33.	Any other details that the Auditor may like to Provide	:	*The Company as per the Order of the Hon'ble High Court of Andhra Pradesh has re-deemed the Preference Shares upto Rs. 1.66/- per Preference Share, Hence the Face value has been reduced to Rs. 3.34/- per Preference share.			

Place: Hyderabad  
Date: 08.04.2015

S. Chidambaram  
Company Secretary in Practice  
CP.No.2286

