



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
Email : schid285@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June, 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			
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	:	1,77,56,994	14.75		
13.	Held in Dematerialized form in NSDL	:	10,08,04,623	83.76		
14.	Physical	:	17,87,897	1.49		
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		39,03,148	23.44			
	'B1' Series		Nil	Nil			
21	Held in Dematerialized form in NSDL	:					
	'B' Series		1,02,49,391	61.56			
	'B1' Series		Nil	Nil			
22	Physical	:					
	'B' Series		24,96,580	15.00			
	'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
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Confirmed after 21 days	N.A	N.A	N.A								

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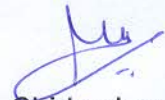


[Handwritten Signature]

	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			
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	:				

Place: Hyderabad
Date: 13.07.2015




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