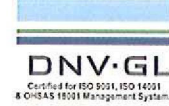




PENNAR INDUSTRIES LIMITED



BSE Limited Department of Corporate Services Listing Department P J Towers Dalal Street Mumbai - 400001 Scrip Code: 513228	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 40005 I Scrip Code: PENIND
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Dear Sir/Madam,

Sub: Buy-back of equity shares of Rs. 5/- each ("Share") of Pennar Industries Limited the "Company") at a maximum price of Rs. 45/- per share for an amount not exceeding Rs. 4,000 Lakhs (Rupees Four Thousand Lakhs Only) from Open Market through Stock Exchanges ("Buy-back").

Pursuant to the Public Announcement dated November 13, 2019, the Company commenced from November 25, 2019, its Scheme of Buyback of Equity Shares of the face value of Rs.5 each fully paid-up, from its shareholders. The Company has extinguished 4,75,000 Equity Shares as on 01.01.2020.

We enclose a certified true copy of Depository certificate dated 01.01.2020 of extinguishment of 4,75,000 Equity Shares obtained in accordance with the provisions regulation 11 and regulation 21, as applicable, of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, and the bye-laws, the circulars and guidelines framed thereunder.

Kindly take the same on record.

For Pennar Industries Limited

**Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer**



Date: 06.01.2020
Place: Hyderabad

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, **E-mail:** corporatecommunications@pennarindia.com, **Website:** www.pennarindia.com
Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.
Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618
CIN No: L27109AP1975PLC001919

Ref: II/CA/COM/00274/2020

January 01, 2020

Mr. Mirza Mohammed Ali Baig
Company Secretary and Compliance Officer
Pennar Industries Limited
Floor No.3, DHFLVC Silicon Towers,
Kondapur,
Hyderabad - 500084

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Fintech Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE932A01024	PENNAR INDUSTRIES LIMITED EQ NEW FV RS.5/-	Debit	1	475,000.000	01/Jan/2020

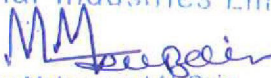
You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

CERTIFIED TRUE COPY

for Pennar Industries Limited


Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 01/01/2020 13:59:59
Reason: Authentication
Location: NSDL,Mumbai