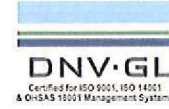




PENNAR INDUSTRIES LIMITED



BSE Limited
Department of Corporate Services
Listing Department
P J Towers
Dalal Street
Mumbai - 400001
Scrip Code: 513228
Kind Attn: Mr. Raghavendra Bhat

National Stock Exchange Limited
Listing Department
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: PENIND
Kind Attn: Ms. Aarti Surve

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 Million (Rupees Four Thousand Million Only) from Open Market through Stock Exchanges ("Buy-back").

With reference to the captioned subject matter, the Company hereby submits the reconciliation of share capital as under:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 01/01/2020			
Sr . No.	Particulars	No. of shares	Share Capital (in INR)
1	Paid up share capital (Prior to buyback)	15,23,57,231	76,17,86,155
2	Shares extinguished till date	11,40,000	57,00,000
3	Shares being extinguished	0	0
Paid up share capital (Post Extinguishment)		15,12,17,231	75,60,86,155

Please arrange to take the above information on your records.

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