

Date: 18.04.2021
Place: Hyderabad

<p>BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 513228</p>	<p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Code: PENIND</p>
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Dear Sir/Madam,

Sub: Submission of Annual Secretarial compliance report for the year ended 31st March, 2022

With reference to the subject cited above, we are enclosing herewith the Annual Secretarial compliance report for the year ended 31st March, 2022 issued by Mr. Subhash Kishan Kandrapu, Company Secretary in practice.

This is for your information and records.

for **Pennar Industries Limited**



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarinda.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919



Subhash Kishan Kandrapu ACS, LLB

Practising Company Secretary

Annex-A

Secretarial compliance report of PENNAR INDUSTRIES LIMITED
(CIN: L27109TG1975PLC001919) for the year ended 31st March 2022

I Subhash Kishan Kandrapu have examined:

- 1) all the documents and records made available to us and explanation provided by- ("the listed entity"),
- 2) the filings/ submissions made by the listed entity to the stock exchanges,
- 3) website of the listed entity,
- 4) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31.3.2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
As on 31/03/2022, the Company Buy Back 50 shares from its shareholders through Open Market Purchase.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *Not Applicable for the financial year 2021-2022*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *Not Applicable for the financial year 2021-2022*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *Not Applicable for the financial year 2021-2022*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.



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(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Not Applicable				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	During FY 2020-2021, Non-Compliance in regards to Regulation 17 (1) of SEBI (LODR) for the Quarter ended December 31, 2020 and March 31, 2021 was observed by NSE and BSE. NSE and BSE imposed an penalty to the Company and which was paid by the Company on. Subsequent to the payment of fine to NSE and BSE, The composition of Board was ratified by the Company by the end of the financial year 31/03/2021 to be in compliance with Regulation 17 (1).	2020-2021	The same has been compiled by the Company by the end of the financial year 31/03/2021 to be in compliance with Regulation 17 (1).	The non - compliance is compiled by the Company by the end of the financial year 31/03/2021 to be in compliance with Regulation 17 (1).

Place: Hyderabad
Date: 15.04.2022


Subhash Kishan Kandrapu
Company Secretary in Practice
ACS 32743
CP.No.17545
UDIN: A032743D000123482

