

S. CHIDAMBARAM

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

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CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED SEPTEMBER 2010.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pennar Industries Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 1-10-75/1/1-6, III Floor, Saptagiri Towers, -Begumpet, Hyderabad – 500 016, Andhra Pradesh, maintained and made available by Karvy Computershare Private Limited, Madhapur, Hyderabad (RTA) pertaining to transfer of Equity & Preference Shares of the company for the period from 1st April , 2010 to 30th September,2010 for the purpose of issuing a Certificate as per **Clause 47 (c) of the Listing Agreement** entered into by Pennar Industries Limited with the Bombay Stock Exchange and basing on the information provided by the Company and Registrars, I hereby certify that the company has delivered during half year ended on 30th September , 2010

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2010 to 30th September, 2010 as entered in the Memorandum of Transfers, have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no cases relating to issue of Duplicate Share Certificates, splitting, sub-division, renewal, exchange or endorsement of Calls/allotment moneys.

Place: Hyderabad
Date: 09/10/2010

S. Chidambaram
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Company Secretary in whole time practice
CP-NO.2286

