



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

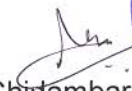
6-3-855/10/A, 4A, Sampathji Apartments,
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Ameerpet, Hyderabad, A.P. - 500016 (India)
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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2012**

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 Floor No. -1, DHFLVC Silicon Towers, Kondapur, Hyderabad, Andhra Pradesh, maintained and made available by **Karvy Computershare Private Limited**, Madhapur, Hyderabad-500081 (RTA) pertaining to transfer of Equity & Preference Shares of the company for the period from 1st April, 2012 to 30th September, 2012 for the purpose of issuing a Certificate as per **Clause 47 (c) of the Listing Agreement** entered into by Pennar Industries Limited with the Stock Exchanges 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, 2012.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2012 to 30th September, 2012 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 was no request for issue of Duplicate Share Certificates or Split/ Consolidated certificates during the period under review.

Place: Hyderabad
Date: 11.10.2012


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

