



**S. CHIDAMBARAM**

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

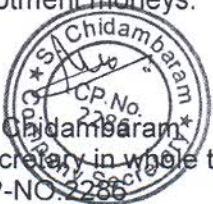
#6-3-855/10/A, Flat No .4A, Sampathji Apartments,  
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Ameerpet, Hyderabad,A.P. - 500 016(India)  
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**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED SEPTEMBER 2013.**

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. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084, 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 1<sup>st</sup> April , 2013 to 30<sup>th</sup> September,2013 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 30<sup>th</sup> September , 2013

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 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: 25/10/2013

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