



## 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,  
Near Niraj Public School,  
Lane Opp. to Green Park Hotel,  
Ameerpet, Hyderabad, A.P. - 500016 (India)  
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### CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 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-500 084, 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 1<sup>st</sup> October 2011 to 31<sup>st</sup> March, 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 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 31<sup>st</sup> March, 2012.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October 2011 to 31<sup>st</sup> March, 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 certificates during the period under review.

Place: Hyderabad

Date: 13.04.12

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

