



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st December 2020				
2.	ISIN Equity	:	INE932A01024				
	ISIN Preference Shares	:	NA				
3.	Face Value Equity	:	Rs.5/- each				
4.	Name of the Company	:	M/s. Pennar Industries Limited				
5.	Registered Office Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana-500084				
6.	Correspondence Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana -500084				
7.	Telephone & Fax Nos.	:	Tel No.: 040-40061621/622				
8.	Email Address	:	mirza.baig@pennarindia.com				
9.	Names of the stock Exchanges where the company's securities are listed	:	BSE Limited National Stock Exchange of India Limited				
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital			
			14,21,62,231	100			
11.	Listed Capital (Exchange-wise) (As per the Exchange records)	:	15,23,57,231	100			
12.	Held in Dematerialized form in CDSL	:	49,57,10,10	34.87			
13.	Held in Dematerialized form in NSDL	:	91,86,87,39	64.62			
14.	Physical	:	72,24,82	0.51			
15.	Total No. of shares (12+13+14)	:	14,21,62,231	100			
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	:	The difference is because the stock exchanges are yet to take the effect of buy back shares by the Company				
17.	Certifying the details of changes in share capital during the quarter under consideration						
	Particulars*	No. of Shares	Applied for Listing/Not applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
	BUYBACK	1,01,95,000	-	-	-	-	-

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Subhas kishan kandrapu

PRACTISING COMPANY SECRETARY



18	Register of members is updated (Yes/No) If not, updated which date	:	YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE			
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Description	No. of requests	No. of Shares	Reasons for delay
			Confirmed after 21 days	N.A	N.A	N.A
			Pending for more than 21 days	N.A	N.A	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. Mirza Mohammed Ali Baig Company Secretary & Compliance officer Tel No.: 040-40061623			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Subhash Kishan Kandrapu, Company Secretary Office No 614, 6 th floor, Eden square Building, Secendrabad, 500 020, CP.No.17545 Ph.No.9000607193, Email ID: subbok@gmail.com			
24.	Appointment of common agency for share registry work If yes (Name & address)	:	KFin Technologies Private Limited (Karvy Fintech Private Limited) Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyd – 500032 Phone: +91 040 67161566 Fax: +91 040 23420814			
25.	Any other details that the Auditor may like to Provide	:	The Company has in cumulative has buy back 101,95,000 equity shares of Rs. 5/- each			

Place: Hyderabad
Date: 10.01.2021

Subhash Kishan Kandrapu
Company Secretary in Practice
CP.No.17545
UDIN: A032743B001927152

Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI – 400005,
Hyderabad Office: Flat No. 203, 2ndFloor, Nara Paradise, Dinakar Nagar, Neredmet, Secenderabad – 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385