



PENNAR INDUSTRIES LIMITED



Date: 10.04.2020

Place: Hyderabad

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 513228	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Code: 513228
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Dear Sir/Madam,

Sub: Listing Department / Corporate Relation Department.

Sub: Reconciliation of Share Capital Report for the Quarter ended 31st March, 2020

Ref: Circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 of SEBI

With reference to the subject cited above, we enclose the Reconciliation of share capital audit report for the quarter ended 31st March, 2020 issued by Mr. Subhash Kishan Kandrapu, Company Secretary in practice.

This is for your information and records.

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, **E-mail:** corporatecommunications@pennarindia.com, **Website:** www.pennarindia.com
Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.
Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618
CIN No: L27109AP1975PLC001919

SUBHASH KISHAN KANDRAPU

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st March 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		
			14,57,42,231	100		
11.	Listed Capital (Exchange-wise) (As per the Exchange records)	:	15,23,57,231	100		
12.	Held in Dematerialized form in CDSL	:	4,94,56,323	33.93		
13.	Held in Dematerialized form in NSDL	:	9,54,02,003	65.46		
14.	Physical	:	8,83,905	0.61		
15.	Total No. of shares (12+13+14)	:	14,57,42,231	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)
BUYBAC K	66,15,000	-	-	-	-	-

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

SUBHASH KISHAN KANDRAPU

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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 66,15,000 equity shares of Rs. 5/- each till quarter ended 31 st March 2020			

Place: Hyderabad
Date: 10.04.2020

Subhash Kishan Kandrapu
Company Secretary in Practice
CP.No.17545
UDIN: A032743B000146032