



# PENNAR INDUSTRIES LIMITED



Date: Wednesday, April 10, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 <b>K.A.: Ms Ishwari Vaidya</b> <b>Scrip Code: 513228</b>	<b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai - 400 051 <b>K.A.: Ms. Snehal</b> <b>Scrip Code: PENIND</b>
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Dear Sir/Madam,

**Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND**

Sub: Reconciliation of Share Capital Report for the Quarter ended March 31<sup>st</sup> 2019..

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

With reference to the above subject, we enclose the Reconciliation of Share Capital Audit Report for the quarter ended March 31<sup>st</sup>, 2019 issued by Company Secretary in practice, Shri Subhash Kishan Kandrapu.

This is for your information and records.

Thanking you,

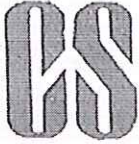
Yours faithfully,  
For Pennar Industries Limited

**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 ACS, LLB.**  
**Practising Company Secretary**

Email: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	31 <sup>st</sup> March, 2019			
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		
			12,03,49,514	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	12,03,49,514	100		
12.	Held in Dematerialized form in CDSL	:	2,31,13,968	19.21		
13.	Held in Dematerialized form in NSDL	:	9,61,74,874	79.91		
14.	Physical	:	10,60,672	0.88		
15.	Total No. of shares (12+13+14)	:	12,03,49,514	100		
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	:	Nil			
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)
NA	NA	N.A.	N.A.	NA	NA	NA

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

*Handwritten signature/initials*

MUMBAI OFFICE CEN 957, Ganesh Murthi Nagar, Near Back Bay Depo Colaba, Mumbai - 400005.  
HYDERABAD OFFICE Flat No. 203, 2nd Floor, Nara Paradise Bldg, Dinakar Nagar, Neredmet Secunrabad - 500056.



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	:	<table border="1"> <thead> <tr> <th>Description</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>N.A</td> <td>N.A</td> <td>N.A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>N.A</td> <td>N.A</td> <td>N.A</td> </tr> </tbody> </table>	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
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.: 040-40061621/623												
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Subhash Kishan Kandrapu, Company Secretary Office No 614, 6 <sup>th</sup> 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)	:	Karvy Fintech Private Limited (formerly Karvy Computer Share Private Limited), Karvy Selenium 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	:	NA												



Place: Hyderabad  
Date: 09.04.2019

Subhash Kishan Kandrapu  
Company Secretary in Practice  
CP.No.17545

Ref.: KFPL/RIS/PIL/RSC/4

Date: 04.04.2019

PENNAR INDUSTRIES LIMITED  
FLOOR NO-3, DHELVC SILICON TOWERS  
KONDAPUR  
HYDERABAD-500084.

Sir,

Sub.: Reconciliation of Share Capital Audit.

In this connection, in accordance with the circular of the Securities Exchange & Board of India (SEBI) vide Ref. No. D&CC/FITC/CIR-16/2002 dated 31.12.2002 advising Issuer/Listed Companies for a Quarterly Reconciliation of Share Capital Audit. We are furnishing herewith information for the period from 01.01.2019 to 31.03.2019

The total issued capital of the Company is 120349514 Equity Shares of Face Value of Rs.5/- each out of which:

- a) 22610 Shareholders representing 96174874 Equity Shares constituting 79.91% of the subscribed and paid up are held in Electronic form through National Securities Depository Limited (NSDL) under controlled by NSE.
  - b) 18666 Shareholders representing 23113968 Equity Shares constituting 19.21% of the subscribed and paid up are held in Electronic form through Central Depository Securities Limited (CDSL) under controlled by BSE.
  - c) 5975 Shareholders representing 1060672 Equity Shares constituting 0.88 % of the subscribed and paid up are held in Physical Form.
- 2) We confirm that the Register of Members is being maintained in Electronic form only and the same is up to date.
  - 3) All the Dematerialization requests received during the period under report were confirmed within 21 days.

Yours faithfully,  
For Karvy Fintech Pvt. Ltd.

  
Ganesh Patro  
Sr. Manager

**Karvy Fintech Private Limited (KFPL)**

(Formerly Karvy Fintech Pvt. Ltd. - erstwhile Karvy Fintech Pvt. Ltd.)

Registered & Corporate Office

Karvy Solenium Tower-II, Plot No. 31 & 32, Sector-16, Connaught Place, New Delhi-110028, India. Phone: 011-26101222, 011-26101223, 011-26101224, 011-26101225, 011-26101226, 011-26101227, 011-26101228, 011-26101229, 011-26101230, 011-26101231, 011-26101232, 011-26101233, 011-26101234, 011-26101235, 011-26101236, 011-26101237, 011-26101238, 011-26101239, 011-26101240, 011-26101241, 011-26101242, 011-26101243, 011-26101244, 011-26101245, 011-26101246, 011-26101247, 011-26101248, 011-26101249, 011-26101250, 011-26101251, 011-26101252, 011-26101253, 011-26101254, 011-26101255, 011-26101256, 011-26101257, 011-26101258, 011-26101259, 011-26101260, 011-26101261, 011-26101262, 011-26101263, 011-26101264, 011-26101265, 011-26101266, 011-26101267, 011-26101268, 011-26101269, 011-26101270, 011-26101271, 011-26101272, 011-26101273, 011-26101274, 011-26101275, 011-26101276, 011-26101277, 011-26101278, 011-26101279, 011-26101280, 011-26101281, 011-26101282, 011-26101283, 011-26101284, 011-26101285, 011-26101286, 011-26101287, 011-26101288, 011-26101289, 011-26101290, 011-26101291, 011-26101292, 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