



PENNAR INDUSTRIES LIMITED



Date: Wednesday, April 11, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Code: PENIND
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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 31st, 2018..

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 31st, 2018 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



Manufacturers of Cold Roll 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

Corp.Office & Works: IDA, Patancheru – 502 319, Sanga Reddy District, Telangana, INDIA.

Tel: +91 8455 242184 to 242193, **Fax:** +91 8455 242424 / 242161, **E-mail:** pilhyd@bsnl.in, **Website:** www.pennarindia.com

Regd.Office: 8th 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 st March, 2018			
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) <i>(As per the Company records)</i>	:	12,03,49,514	100		
12.	Held in Dematerialized form in CDSL	:	2,07,78,492	17.27		
13.	Held in Dematerialized form in NSDL	:	9,84,10,463	81.77		
14.	Physical	:	11,60,559	0.96		
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)

CBG

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
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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)	:	Karvy Computershare 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: 05.04.2018


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