



**S. CHIDAMBARAM**  
B.Com., LLB., F.C.S., A.I.C.W.A  
**Company Secretary in Practice**

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp.to Green Park Hotel,  
Ameerpet, Hyderabad - 500 016 (India)  
Phone : 91-40-23413376, Fax : 040-23410449  
Email : schid285@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

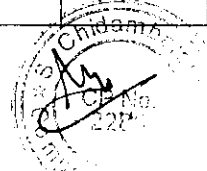
1.	For Quarter Ended	:	31 <sup>st</sup> December, 2015			
2.	ISIN Equity	:	INE932A01024			
	ISIN Preference Shares	:	INE932A04010 (Series 'B')			
3.	Face Value Equity	:	Rs.5/- each			
	Face Value Preference Share	:	Rs.1.67*/- each			
4.	Name of the Company	:	M/s. Pennar Industries Limited			
5.	Registered 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	:	The Bombay Stock Exchange Limited National Stock Exchange Metropolitan 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	:	1,76,38,070	14.66		
13.	Held in Dematerialized form in NSDL	:	10,09,43,196	83.88		
14.	Physical	:	17,68,248	1.46		
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)

18	Issued Capital 'B' Series 'B1' Series	:	0.01% Cumulative Redeemable Preference Shares of Rs. 5/- each	% of Total 0.01% Cumulative Redeemable Preference Share Capital			
			1,66,49,119 Nil	100 Nil			
19	Listed Capital (Exchange-wise) (As per the Company records) 'B' Series 'B1' Series	:	1,66,49,119 Nil	100 Nil			
20	Held in Dematerialized form in CDSL 'B' Series 'B1' Series	:	3934517 Nil	23.55 Nil			
21	Held in Dematerialized form in NSDL 'B' Series 'B1' Series	:	10226504 Nil	61.49 Nil			
22	Physical 'B' Series 'B1' Series	:	2488098 Nil	14.96 Nil			
23	Total No. of shares (12+13+14) 'B' Series 'B1' Series	:	1,66,49,119 Nil				
24	Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)	:	Nil				
25	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	NA	NA	NA	NA	NA

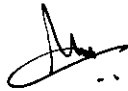
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26	Register of members is updated (Yes/No) If not, updated which date	:	YES								
27.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE								
28	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE								
29.	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	:	<table border="1"> <tr> <td>Description</td> <td>No. of requests</td> <td>No. of Shares</td> <td>Reasons for delay</td> </tr> <tr> <td>Confirmed after 21 days</td> <td>N.A</td> <td>N.A</td> <td>N.A</td> </tr> </table>	Description	No. of requests	No. of Shares	Reasons for delay	Confirmed after 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								



	delay		Pending for more than 21 days	N.A	N.A	N.A
30.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. Mirza Mohammed Ali Baig Company Secretary & Compliance officer Tel No.: 040-40061621/623			
31.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	S. Chidambaram, Company Secretary Flat No.4A, Sampathji Apartments, 6-3-855/10/A, Saadat Manzil, Lane Opp to Green Park Hotel, Near Neeraj Public School, Ameerpet, Hyderabad - 500 016, CP.No.2286 Ph.No.040-23413376, Fax No.040-23410449 Email ID: schid285@gmail.com			
32.	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			
33.	Any other details that the Auditor may like to Provide	:				

Place: Hyderabad  
Date: 11.01.2016

  
**S. Chidambaram**  
Company Secretary in Practice  
CP.No.2286

