



PENNAR INDUSTRIES LIMITED



Dated: 8th January, 2019
Place : Hyderabad

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

Kind Attn: Listing Department/Corporate Relationship Department

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Report for the quarter ended 31st December, 2018 - reg.
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 December, 2018 issued by Mr. Subhash Kishan Kandrapu, Company Secretary in practice.

Kindly take the same on your 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 Welder 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 st December, 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) (As per the Company records)	:	12,03,49,514	100		
12.	Held in Dematerialized form in CDSL	:	2,24,33,186	18.64		
13.	Held in Dematerialized form in NSDL	:	968,02,814	80.43		
14.	Physical	:	11,13,514	0.93		
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	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.: 040-40061623												
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: 07.01.2019

SUBHASH KISHAN KANDRAPU
COMPANY SECRETARY
ACS 32743, RCS 17545

(SUBHASH KISHAN KANDRAPU)
Proprietor, ICSI 32743
 Subhash Kishan Kandrapu
 Company Secretary in Practice
 CP.No.17545