



# PENNAR INDUSTRIES LIMITED



Date: Friday, January 10, 2020

<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>
--	--

Dear Sir/Madam,

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

Sub: Reconciliation of Share Capital Report for the Quarter ended 31<sup>st</sup> December, 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 December 31st, 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> December 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		
			15,16,92,231	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	15,16,92,231	100		
12.	Held in Dematerialized form in CDSL	:	5,03,87,144	33.22		
13.	Held in Dematerialized form in NSDL	:	10,04,18,085	66.20		
14.	Physical	:	8,87,002	0.58		
15.	Total No. of shares (12+13+14)	:	15,16,92,231	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)
BUYBAC K	6,65,000	-	-	-	-	-


\*\* 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 <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)	:	KFin Technologies Private Limited (Formerly Karvy Fintech 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	:	The Company has buy back 6,65,000 equity shares of Rs. 5/- each during the quarter												

Place: Hyderabad  
Date: 09.01.2020

  
Subhash Kishan Kandrapu  
Company Secretary in Practice  
CP.No.17545  
UDIN: A032743B000029003



Ref.: KFPL/RIS/PIL/RSC/Q3

Date: 07.01.2020

**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/FITTC/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 01.10.2019 to 31.12.2019.

The total issued capital of the Company is 151692231 Equity Shares of Face Value of Rs.5/- each out of which:

- a) *23778 Shareholders representing 100418085 Equity Shares constituting 66.20% of the subscribed and paid up are held in Electronic form through National Securities Depository Limited (NSDL) under controlled by NSE.*
  - b) *19728 Shareholders representing 50387144 Equity Shares constituting 33.22% of the subscribed and paid up are held in Electronic form through Central Depository Securities Limited (CDSL) under controlled by BSE.*
  - c) *4612 Shareholders representing 887002 Equity Shares constituting 0.58% 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.

Thanking you,

Yours faithfully,  
For Kfin Technologies Pvt. Ltd.

  
Ganesh Patro  
Senior Manager

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649