



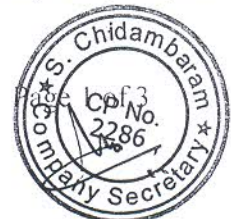
S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June ,2013			
2.	ISIN Equity	:	INE932A01024			
	ISIN Preference Shares	:	INE932A04010 (Series 'B')			
3.	Face Value Equity	:	Rs.5/- each			
	Face Value Preference Share	:	Rs.5/- each			
4.	Name of the Company	:	Pennar Industries Limited			
5.	Registered Office Address	:	FLOOR NO. 3, DHFLVC SILICON TOWERS, Kondapur, Hyderabad – 500 084, Andhra Pradesh			
6.	Correspondence Address	:	FLOOR NO.3, DHFLVC SILICON TOWERS, Kondapur, Hyderabad – 500 084, Andhra Pradesh			
7.	Telephone & Fax Nos.	:	Tel No.: +91-40 40061621/622/623/624 Fax No.: +91-40 40061618			
8.	Email Address	:	corporatecommunications@pennarindia.com			
9.	Names of the stock Exchanges where the company's securities are listed	:	1. The Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. MCX Stock Exchange Limited			
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital		
			12,20,24,000	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	12,20,24,000	100		
12.	Held in Dematerialized form in CDSL	:	90,08,871	7.38		
13.	Held in Dematerialized form in NSDL	:	11,08,77,442	90.87		
14.	Physical	:	21,37,687	1.75		
15.	Total No. of shares (12+13+14)	:	12,20,24,000	100.00		
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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA

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



10	Issued Capital		0.01% Cumulative Redeemable Preference Shares of Rs. 5/- each	% of Total 0.01% of Cumulative redeemable Preference Share Capital		
	'B' Series		1,66,49,119	100		
	'B1' Series		9,04,180	100		
11	Listed Capital (Exchange-wise) (As per the Company records)					
	'B' Series		1,66,49,119	100		
	'B1' Series		Nil	Nil		
12	Held in Dematerialized form in CDSL					
	'B' Series		38,17,204	22.93		
	'B1' Series		Nil	Nil		
13	Held in Dematerialized form in NSDL					
	'B' Series		1,02,74,149	61.71		
	'B1' Series		Nil	Nil		
14	Physical					
	'B' Series		25,57,766	15.36		
	'B1' Series		9,04,180	100		
15	Total No. of shares (12+13+14)					
	'B' Series		1,66,49,119			
	'B1' Series		9,04,180			
16	Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)		'B1' Series were not listed on the Stock Exchanges.			
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	NA	NA	NA	NA	NA

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

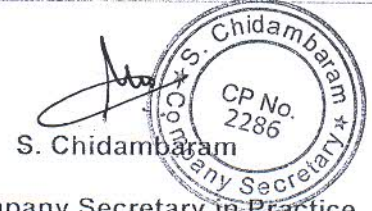
18.	Register of members is updated (Yes/No) If not, updated which date		YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		NOT APPLICABLE			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		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		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. R. Ravi V.P Finance & Company Secretary Tel No.: +91-40 40061621/622/623/624 Fax No.: +91-40 40061618		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Mr. S. Chidambaram, 4A, Sampathji Apartments, Near Neeraj Public School, Opp lane to Green Park Hotel, Ameerpet, Hyderabad, Andhra Pradesh, India. Tel & Fax No. 040-2341 3376. C.P.No.: 2286		
24.	Appointment of common agency for share registry work If yes (Name & address)	:	Karvy Computer share Private Limited Plot No. 17 to 24 , Vital Rao Nagar, Madhapur, Hyderabad-500081 Ph: 040-23420818-828 / Fax: 040- 23420814		
25.	Any other details that the Auditor may like to Provide	:	During the quarter the Company got listed its Equity Shares on New stock exchange i.e. MCX Stock exchange w.e.f. 03.05.2013.		

Place: Hyderabad

Date: 15.07.2013



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