



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 September, 2013				
2.	ISIN Equity	:	INE932A01024				
	ISIN Preference Shares	:	INE932A01024 (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, Andhra Pradesh-500084				
6.	Correspondence Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Andhra Pradesh-500084				
7.	Telephone & Fax Nos.	:	Tel No.: 040-40061621/622/623/624 Fax No.: 040-40061618				
8.	Email Address	:	ravirajgopal@pennarindia.com				
9.	Names of the stock Exchanges where the company's securities are listed	:	The Bombay Stock Exchange Limited National Stock Exchange MCX Stock Exchange Limited				
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital			
			120972541	100			
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	120972541	100			
12.	Held in Dematerialized form in CDSL	:	8876255	7.34			
13.	Held in Dematerialized form in NSDL	:	110119328	91.03			
14.	Physical	:	1976958	1.63			
15.	Total No. of shares (12+13+14)	:	120972541	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)
	Buyback	1051459	N.A.	BSE, NSE, and MCX	YES	YES	NA

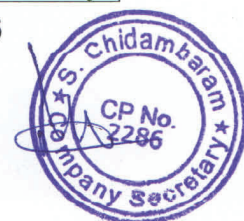
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



10	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	9,04,180	100	100	
11	Listed Capital (Exchange-wise) (As per the Company records) 'B' Series 'B1' Series	:					
			1,66,49,119	Nil	100	Nil	
12	Held in Dematerialized form in CDSL 'B' Series 'B1' Series	:					
			3751990	Nil	22.54	Nil	
13	Held in Dematerialized form in NSDL 'B' Series 'B1' Series	:					
			10343556	Nil	62.13	Nil	
14	Physical 'B' Series 'B1' Series	:					
			2553573	9,04,180	15.34	100	
15	Total No. of shares (12+13+14) 'B' Series 'B1' Series	:	1,66,49,119 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	:	Description	No. of requests	No. of Shares	Reasons for delay



	total no. of requests pending beyond 21 days with the reasons for the 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.: 040-40061621/623 Fax No.: 040-40061618		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Mr. S. CHIDAMBARAM, 4A, Sampathji Apartments, Ameerpet, Hyderabad, Andhra Pradesh, India. Tel & Fax No. 040-2341 3376.		
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	:	1051459 shares got extinguished during the quarter under byback of shares		

Place: Hyderabad
Date: 25.10.2013


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