



# S. CHIDAMBARAM

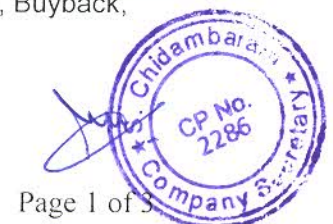
B.Com., LLB., F.C.S., A.I.C.W.A  
Company Secretary in Practice

#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  
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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 <sup>th</sup> December, 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	:	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 MCX Stock Exchange Limited			
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital		
			12,04,79,966	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	12,04,79,966	100		
12.	Held in Dematerialized form in CDSL	:	89,17,101	7.40		
13.	Held in Dematerialized form in NSDL	:	10,95,98,073	90.97		
14.	Physical	:	19,64,792	1.63		
15.	Total No. of shares (12+13+14)	:	12,04,79,966	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	4,92,575	N.A.	BSE, NSE, and MCX	YES	YES	NA

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



18	Issued Capital	:	0.01% Cumulative Redeemable Preference Shares of Rs. 5/- each	% of Total 0.01% Cumulative Redeemable Preference Share Capital			
	'B' Series		1,66,49,119	100			
	'B1' Series		Nil	Nil			
19	Listed Capital (Exchange-wise) (As per the Company records)	:					
	'B' Series		1,66,49,119	100			
	'B1' Series		Nil	Nil			
20	Held in Dematerialized form in CDSL	:					
	'B' Series		38,01,713	22.834			
	'B1' Series		Nil	Nil			
21	Held in Dematerialized form in NSDL	:					
	'B' Series		1,03,00,264	61.87			
	'B1' Series		Nil	Nil			
22	Physical	:					
	'B' Series		25,47,142	15.30			
	'B1' Series		Nil	Nil			
23	Total No. of shares (12+13+14)	:					
	'B' Series		1,66,49,119				
	'B1' Series		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)
	Redemption of B1 Preference Shares	904180	NA	NA	NA	NA	NA

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

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 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
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 Fax No.: 040-40061618			
31.	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.			
32.	Appointment of common agency for share registry work If yes (Name & address)	:	<b>Karvy Computer Share Private Limited</b> Plot No. 17 to 24 , Vital Rao Nagar, Madhapur, Hyderabad-500081 Ph: 040-23420818-828 / Fax: 040- 23420814			
33.	Any other details that the Auditor may like to Provide	:	492575 Equity Shares got Extinguished during the quarter under Buyback of Shares			

Place: Hyderabad  
Date: 09.01.2014

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