



# S. CHIDAMBARAM

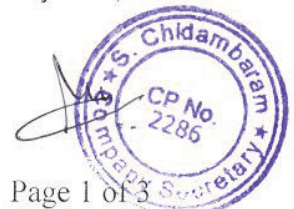
B.Com., LLB., F.C.S., A.I.C.W.A  
Company Secretary in Practice

#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	:	31 <sup>st</sup> March, 2014			
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	:	M/s. 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		
			120461410	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	120461410	100		
12.	Held in Dematerialized form in CDSL	:	8922434	7.41		
13.	Held in Dematerialized form in NSDL	:	109590121	90.98		
14.	Physical	:	1948855	1.62		
15.	Total No. of shares (12+13+14)	:	120461410	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	18556	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 '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 Nil	100 Nil			
19	Listed Capital (Exchange-wise) (As per the Company records) 'B' Series 'B1' Series	:	1,66,49,119 Nil	100 Nil			
20	Held in Dematerialized form in CDSL 'B' Series 'B1' Series	:	3794055 Nil	22.79 Nil			
21	Held in Dematerialized form in NSDL 'B' Series 'B1' Series	:	1,03,14,791 Nil	61.95 Nil			
22	Physical 'B' Series 'B1' Series	:	25,40,273 Nil	15.26 Nil			
23	Total No. of shares (12+13+14) 'B' Series 'B1' Series	:	1,66,49,119 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	:	18556 Equity Shares got Extinguished during the quarter under Buyback of Shares			

Place: Hyderabad  
Date: 10.04.2014

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

