

Ref.: KCPL/RIS/PIL/RSC/2
Date: 05.10.2018

PENNAH 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 01.07.2018 to 30.09.2018.

The total issued capital of the Company is 120349514 Equity Shares of Face Value of Rs.5/- each out of which:

- a) *22714 Shareholders representing 97797531 Equity Shares constituting 81.26% of the subscribed and paid up are held in Electronic form through National Securities Depository Limited (NSDL) under controlled by NSE.*
 - b) *18770 Shareholders representing 21409703 Equity Shares constituting 17.79% of the subscribed and paid up are held in Electronic form through Central Depository Securities Limited (CDSL) under controlled by BSE.*
 - c) *6371 Shareholders representing 1142280 Equity Shares constituting 0.95 % 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.**
 - 3) **All the Dematerialization requests received during the period under report were confirmed within 21 days.**

Yours faithfully,
For **KARVY COMPUTERSHARE PRIVATE LIMITED**


K S Reddy
Asst. General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

KCPL/PIL/GR/02

COURIER

DATE: 05/10/2018

The Company Secretary
PENNAR INDUSTRIES LIMITED
FLOOR NO-3, DHELVC SILICON TOWERS
KONDAPUR
HYDERABAD-500084.

Dear Sir,

SUB : STATUS ON REDRESSAL OF INVESTOR REQUESTS/GRIEVANCES FOR THE PERIOD FROM 01/07/2018 TO 30/09/2018.

S.NO.	DESCRIPTION	OPENING BALANCE	RECEIVED	RESOLVED	PENDING
01	Non receipt of Share Certificate	NIL	07	07	0
02	Non receipt of Dividend	NIL	07	07	0
03	Non receipt of Annual Report	NIL	04	04	0
04	SCORES	NIL	00	00	0
05	SEBI	NIL	00	00	0
06	STOCK EXCHANGE	NIL	02	02	0
	TOTAL:	NIL	20	20	0

Kindly acknowledge the receipt

Thanking You

Yours Faithfully,
FOR KARVY COMPUTERSHARE PRIVATE LIMITED


K.S.REDDY
ASST.GENERAL MANAGER



KCPL/PIL/GR/02

COURIER

DATE: 05/10/2018

The Company Secretary
PENNAR INDUSTRIES LIMITED
FLOOR NO-3, DHELVC SILICON TOWERS
KONDAPUR
HYDERABAD-500084.

Dear Sir,

Pursuant to the requirement under the Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Investor Request/Grievance Report for the Quarter ended 30.09.2018 is as under.

Particulars	No.
Investor Grievances pending at the beginning of the Quarter i.e. on 01.07.2018	00
Investor Grievances received during the Quarter	20
Investor Grievances disposed of during the Quarter	20
Investor Grievances unresolved at the end of the Quarter i.e. on 30.09.2018	00

Kindly acknowledge the receipt

Thanking You

Yours Faithfully,
FOR KARVY COMPUTERSHARE PRIVATE LIMITED


K.S.REDDY
ASST.GENERAL MANAGER

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Karvy Computershare Pvt. Ltd (KCPL)** is providing Registry and Share Transfer services to **Pennar Industries Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For **Karvy Computershare Private Limited**



Authorised Signatory

Place : Hyderabad
Date : 5th October, 2018

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Baniara Hills, Hyderabad - 500 034.