



PENNAR INDUSTRIES LIMITED

Dated: 14th April, 2015

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms. Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal Scrip Code : PENIND	Metropolitan Stock Exchange of India Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr. Raviraj Nirbhawane Scrip Code : PENIND
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Dear Sir/Madam,

Kind Attn.: Listing Department / Corporate Relationship Department

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended 31st March, 2015

In accordance with the requirement of the clause 49 of the Listing Agreement, we enclose the quarterly compliance report on corporate Governance for the quarter ended 31st March, 2015.

We request you to update the aforesaid information in your record.

Kindly acknowledge the receipt of this letter.

Thanking You

Yours truly,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

