



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st
MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Pennar Industries Limited**, a Company registered under the Companies Act, 1956, having its Registered Office at Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana - 500084, maintained by **Karvy Computer Share Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad – 500032 (Registrar and Share Transfer Agent) pertaining to period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- The Company/Registrar and Share Transfer Agent has transfer and been processed and duly endorsed share certificates has been issued to the shareholders within the period of 30 from the date of lodgment during the period under review.
- The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: 14.04.2016

Place: Hyderabad


S. Chidambaram
Company Secretary in whole time practice
C.P. No. 2286

