



**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,  
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**CERTIFICATE**

**For the Half Year ended on 30<sup>th</sup> September 2014**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pennar Industries Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at Floor No. -3, DHFLVC Silicon Towers, Kondapur, Hyderabad, Andhra Pradesh, maintained and made available by **Karvy Computershare Private Limited**, Madhapur, Hyderabad-500081 (RTA) pertaining to transfer of Equity & Preference Shares of the company for the period from 1<sup>st</sup>April 2014 to 30<sup>th</sup> September, 2014 for the purpose of issuing a Certificate as per **Clause 47 (c) of the Listing Agreement** entered into by Pennar Industries Limited with the Bombay Stock Exchange and basing on the information provided by the Company and Registrars, I hereby certify that there were no transfers during half year ended on. 30<sup>th</sup> September, 2014

- A) Share Certificates relating to the Share Transfer Deeds has not been received during the period from 1<sup>st</sup>April 2014 to 30<sup>th</sup> September, 2014 since there were no transfers during the above said period.
- B) There was no request for issue of Duplicate Share Certificates or Split certificates during the period under review.

Place: Hyderabad

Date:08.10.2014

S. Chidambaram  
Company Secretary in practice  
CP-NO.2286

