



**S. CHIDAMBARAM**  
B.Com., LL.B., F.C.S., A.I.C.W.A.,  
Company Secretary in Practice

# 6-3-855/10/A, 4A, Sampathji Apartments,  
Near Niraj Public School,  
Lane Opp. to Green Park Hotel,  
Ameerpet, Hyderabad, A.P. - 500016 (India)  
Ph: 040-23413376, Fax: 040-23410449  
E-mail: schid285@gmail.com

**CERTIFICATE**

**For the Half Year ended on 31<sup>st</sup> March 2011**

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. -1, 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> October 2010 to 31<sup>st</sup> March, 2011 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 the company has delivered during half year ended on 31<sup>st</sup> March, 2011.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October 2010 to 31<sup>st</sup> March, 2011 as entered in the Memorandum of Transfers, have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There was no request for issue of Duplicate Share Certificates or Split certificates during the period under review.

Place: Hyderabad

Date: 11.04.2011

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

