



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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Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
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CERTIFICATE


For the Half Year ended on 31st March 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 1st October 2013 to 31st March, 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 the company has delivered during half year ended on 31st March, 2014.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2013 to 31st March, 2014 as entered in the Memorandum of transfers, have been issued within 15 days 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:10.04.2014


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

