



# PENNAR INDUSTRIES LIMITED



Date: Wednesday, April 10, 2019

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>K.A.: Ms Ishwari Vaidya<br>Scrip Code: 513228 | <b>The National Stock Exchange of India Limited</b><br>Bandra Kurla Complex<br>Bandra East<br>Mumbai – 400 051<br>K.A.: Ms. Snehal<br>Scrip Code: PENIND |
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Dear Sir/Madam,

**Kind Attn: Listing Department / Corporate Relation Department.**

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

With reference to the subject cited above and pursuant to regulation 40 (9) of SEBI LODR, 2015, we herewith submit the Physical Share Transfer Audit for the half year ended 31<sup>st</sup> March, 2019 issued by Mr.Subhash Kishan Kandrapu, Company Secretary in practice.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Pennar Industries Limited

**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer  
ACS 29058



Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders  
Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

**Corporate Office & Works :** IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA  
**Tel:** +91 8455 242184 to 242193, **E-mail:** corporatecommunications@pennarindia.com, **Website:** www.pennarindia.com

**Regd. Office:** 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

**Tel:** +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618

**CIN No:** L27109AP1975PLC001919



**Subhash Kishan Kandrapu ACS, LLB.**  
**Practising Company Secretary**

Email: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385.

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

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, 2013 having its Registered Office at Floor No-3, DHFLVC, Silicon towers, Kondapur, Hyderabad - 500 084 maintained by **Karvy Fintech Private Limited (formerly 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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:

- a.) The Company/Registrar and Share Transfer Agent have transferred and been processed and duly endorsed Share Certificates has been issued to the shareholders within the period of 30 days from the date of lodgment during the period under review.
- b.) 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: 09.04.2019

Place: Hyderabad

Subhash Kishan Kandrapu  
Practicing Company secretary  
CP. No. 17545

MUMBAI OFFICE CEN 957, Ganesh Murthi Nagar, Near Back Bay Depo Colaba, Mumbai - 400005.

HYDERABAD OFFICE Flat No. 203, 2nd Floor, Nara Paradise Bldg, Dinakar Nagar, Neredmet Secundrabad - 500056.