



Date: 20.08.2024 Place: Hyderabad

BSE Limited

Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India

Scrip Code: 513228

National Stock Exchange of India

Listing Department,

'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East),

Mumbai 400051, India Scrip Code: PENIND

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s)

Ref: Our letter dated 12th July, 2024 regarding Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements, Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January, 2022, Following are the details of 'Letter of Confirmation' issued by the Company's RTA to respective shareholder, in lieu of share certificate(s) reported as lost/misplaced by her/him.

Folio No.	Name	Old/Certificate No.	Distinctive Nos.	Shares	Duplicate S/C No.
PIL0100434	SANJANA SHROFF	17633	5149279 - 5149453	175	109190

Request you to take our request on record.

Thanking you

Yours faithfully,

for Pennar Industries Limited

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

PENNAR INDUSTRIES LIMITED

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