

## 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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

					T							
1.	For Ou	arter Ended		1:	30 <sup>th</sup>	September ,20	12					
2.					INE932A01024							
۷.	ISIN Equity ISIN Preference Shares				INE932A04010 (Series 'B')							
3.						Rs.5/- each						
J.		alue Preferen	ce Share	1:	Rs.5/- each							
4.		of the Compa		:	Pennar Industries Limited							
5.		ered Office Ac			FLC	FLOOR NO1, DHFLVC SILICON TOWERS,						
Ŭ.	J. Tregistered Cities / Idaices				Kon	Kondapur, Hyderabad – 500 084,						
					And	Andhra Pradesh						
6.	Corres	pondence Ade	dress	:	FLC	FLOOR NO1, DHFLVC SILICON TOWERS,						
		•				dapur, Hyderal	bad – 500 0	84,				
						hra Pradesh						
7.	Teleph	one & Fax No	S.	:		No.: +91-40 23		45, 23114072				
						No.: +91-40 23		. 1				
8.		Address		:				ennarindia.com				
9.		of the sto				1. The Bomba						
		the company	's securities a	are		<ol><li>The Nation:</li></ol>	al Stock Ex	change				
	listed					Number of Equity Shares % of Total Issued						
10.	0. Issued Capital				Nun							
				İ		40	00.04.000	Equity Capital 100				
						12,	20,24,000	100				
11	11. Listed Capital (Exchange-wise) (As per the Company records)			:		12,	20,24,000	100				
' ''												
12.	1 '	Dematerializ	·	- :		-	79,54,633	6.52				
12.	CDSL	Demalenanz	ed form in	'		70,01,000						
13.		n Dematerializ	ed form in	<del> </del>		11,18,98,009						
13.	NSDL	i Dematerializ	ca ioiiii iii	'	1,15,55,656			91.70				
14.	Physic	al		1:		21,71,358						
17.	1 119510	ui.		'			,,	1.78				
15.	Total N	lo. of shares (	(12+13+14)	:		12,2	20,24,000	100				
			,			ŕ						
16.	Reaso	ns for differen	ice, if any,		Nil							
		en (10 & 11), (		11								
	& 15)	•										
17	Certify	ing the details	s of changes	in shar	e capi	tal during the q	uarter unde	r consideration				
			Applied	Liste	d on			In-principle				
Part	Portioulars No. of IOI		Sto		Whether	Whether	approval pending					
rall	** Shares LISTING/INC		Listing/Not	Excha		intimated to	intimated	for Stock				
		Charos	applied for	S	-	CDSL	to NSDL	Exchange				
			Listing			A1 A	NI A	(Specify Names)				
1	۱.A.	N.A.	N.A.	N.A.		N.A.	N.A.	NA				

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capita Reduction Forfeiture, Any other (to specify)

Page 1 of 3

Rs. 5/- each	40		0 14 - 1			Re	01% Cumula edeemable		_	% of T umulat	ive re	edeen	nable
B1' Series	10	issued Capital						iares oi	PI	eleren	Je 31	iale C	apilai
11		I I											100
(As per the Company records)  'B' Series  'B1' Series were not listed on the St Exchanges.		'B1' Ser	ries					9,04,180					100
Held in Dematerialized form in CDSL	11	(As per the Company records)					1,66	3,49,119					100
CDSL  'B' Series  'B1' Series  13 Held in Dematerialized form in NSDL  'B' Series  'B1' Series  1,04,53,607  'B1' Series  1,04,53,607  Nil  14 Physical  'B' Series  'B1' Series  'B1' Series  15 Total No. of shares (12+13+14)  'B' Series  'B1' Series  1,66,49,119  'B1' Series were not listed on the St Exchanges.  17 Certifying the details of changes in share capital during the quarter under consideration  Particulars*  No. of Shares  Applied for Listing/Not applied for Listing/Not applied for Listing Not applied for Listing Not Applied for Listing Not Applied for Stock Exchanges  No. of Shares  Applied for Listing Not Applied for Listing/Not Applied for Listing Not		'B1' Sei	ries					Nil					Nil
B1' Series	12	CDSL		alized form in	:								
Held in Dematerialized form in NSDL		1					36						21.73
NSDL 'B' Series 'B1' Series  14 Physical 'B' Series 'B1' Series  15 Total No. of shares (12+13+14) 'B' Series 'B1' Series  15 Total No. of shares (12+13+14) 'B' Series  16 Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)  17 Certifying the details of changes in share capital during the quarter under consideration  Particulars*  No. of Shares  Applied for Listing/Not applied for Listing/Not applied for Listing/Not applied for Listing nges  Names)	10					-		NII					Nil
'B1' Series	13				•								
14 Physical									1	62.79			
'B' Series 'B1' Series were not listed on the St Exchanges.  16 Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)  17 Certifying the details of changes in share capital during the quarter under consideration    Particulars*								Nil					Nil
B1' Series   9,04,180	14				:		0.0						45.40
Total No. of shares (12+13+14)  'B' Series  'B1' Series  1,66,49,119  9,04,180  16 Reasons for difference if any between (10 & 11), & (11 & 15)  (10 & 15)  17 Certifying the details of changes in share capital during the quarter under consideration  Particulars*  No. of Shares  Applied for Listing/Not applied for Listing applied for Listing  No. of Shares  No. of Shares  Applied for Listing/Not applied for Listing applied for Listing nges  No. of Shares  No. of Shares  Applied for Listing/Not applied for Listing/Not applied for Listing nges  No. of Stock Exchanges  No. of Stock Exchanges  No. of Shares  No. of Shares  Applied for Listing nges  No. of Stock Exchanges													15.48
'B' Series 'B1' Series  1,66,49,119 9,04,180  16 Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)  17 Certifying the details of changes in share capital during the quarter under consideration  Particulars* No. of Shares No. of Listing/Not applied for Listing  No. of Shares No. of Shares No. of Shares No. of Stock applied for Listing Not applied for Listing No. of Stock Exchanges No. of Stock Exchanges No. of Stock Exchanges No. of Stock Exchange (Specific Names)	4.5			(40 : 40 : 44)				9,04,180					100
B1' Series   9,04,180	15			es (12+13+14)	:		4.00	. 40 440					
16   Reasons for difference if any between (10 & 11), & (11 & 15)   Exchanges.     17   Certifying the details of changes in share capital during the quarter under consideration						1 ' ' '							
between (10 & 11), & (11 & 15)  17 Certifying the details of changes in share capital during the quarter under consideration  Particulars*  * No. of Shares Applied for Listing/Not applied for Listing  * Listed on Stock Exchanges  * Listing  * Whether intimated to CDSL intimated to CDSL Names)  * No. of Shares Applied for Listing  * No. of Stock Exchanges  * No. of Shares Applied for Listing  * No. of Stock Exchanges  * No. of Shares Applied for Listing  * No. of Stock Exchange (Specional Stock Exchange)  * No. of Shares Applied for Listing  * No. of Shares App	16			ifforence if any		'D				liatad		4b.o	Ctook
(10 & 15)  17 Certifying the details of changes in share capital during the quarter under consideration  Particulars* No. of Shares    * No. of Shares    Applied for Listing/Not applied for Listing    Listed on Stock Exchange (Specific Intimated to CDSL    Names)  In-principle approximated to NSDL    Exchange (Specific Intimated to NSDL    Names)	10				•	1 -		were	not	iistea	on	me	Stock
Particulars* No. of Shares Shares Listing Shares Sh				1), & (11 & 13)		<u>-</u> ^	citanges.						
Particulars* No. of Shares No. of Listing/Not applied for Listing Listing  Applied for Listing/Not applied for Listing  Listed on Stock Exchange (Special Names)  Listed on Stock Exchange (Special Names)	17			ails of changes in	share	cap	ital during t	he quart	er un	der co	nside	ration	)
Particulars* No. of Shares applied for Listing Listing Stock applied for Listing nges Stock Shares Shares Shares Listing Stock Excha nges Stock Exchange (Specion Names)	<u> </u>		J :					1					
* Shares applied for Listing Excha nges Intimated to NSDL Exchange (Speci Names)	Port	iculare*	culars* No. of Listing/No		on		Whether	Whether					
Listing Excha to CDSL to NSDL Names)	ran	.icuidi 5 *			1		į.	l l		Evchange (Sn			
nges			Ollaics		Excha		to CDSL	to NS	DL			Cony	
NA NA NA NA NA NA													
	NA	:	NA	NA	N/	4	NA	NA				1A	

<sup>\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18.	Register of members is updated (Yes/No) If not, updated which date	:	YES					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE					
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE					
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Description	No. of requests	No. of Shares	Reas ons for delay		
	-		Confirmed after 21 days	N.A	N.A	N.A		

			Pending for more than 21 days	N.A	N.A	N.A		
22.	Name, Telephone & Fax No. of Compliance Officer of the company	•	Tel No.: +91-40-	avi Ince & Company Secretary +91-40- 2311 7043/7045, 23114072 +91-40- 2311 7041				
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	•	Mr. S. CHIDAMBARAM, 4A, Sampathji Apartments, Ameerpet, Hyderabad, Andhra Pradesh, India. Tel & Fax No. 040-2341 3376.					
24.	Appointment of common agency for share registry work If yes (Name & address)	•	Plot No. 17 to 24 Hyderabad-5000	arvy Computer share Private Limited lot No. 17 to 24,Vital Rao Nagar, Madhapur, lyderabad-500081 h: 040-23420818-828 / Fax: 040-23420814				
25.	Any other details that the Auditor may like to Provide	:	NA	······································	1/2/07			

Place: Hyderabad Date: 11.10.2012 S. Chidambaram
Company Secretary in Practice
CP.No.2286