



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,
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st March, 2012			
2.	ISIN Equity	:	INE932A01024			
	ISIN Preference Shares	:	INE932A04010 (Series 'B')			
3.	Face Value Equity	:	Rs.5/- each			
	Face Value Preference Share	:	Rs.5/- each			
4.	Name of the Company	:	Pennar Industries Limited			
5.	Registered Office Address	:	FLOOR NO. -1, DHFLVC SILICON TOWERS, Kondapur, Hyderabad – 500 084, Andhra Pradesh			
6.	Correspondence Address	:	FLOOR NO. -1, DHFLVC SILICON TOWERS, Kondapur, Hyderabad – 500 084, Andhra Pradesh			
7.	Telephone & Fax Nos.	:	Tel No.: +91-40 2311 7043/7045, 23114072 Fax No.: +91-40 2311 7041			
8.	Email Address	:	corporatecommunications@pennarindia.com			
9.	Names of the stock Exchanges where the company's securities are listed	:	1. The Bombay Stock Exchange 2. The National Stock Exchange			
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital		
			12,20,24,000	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	12,20,24,000	100		
12.	Held in Dematerialized form in CDSL	:	78,42,141	6.43		
13.	Held in Dematerialized form in NSDL	:	11,19,78,876	91.76		
14.	Physical	:	22,02,983	1.81		
15.	Total No. of shares (12+13+14)	:	12,20,24,000	100		
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	:	Nil			
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA

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



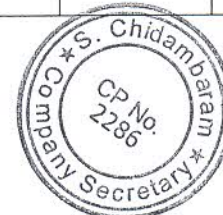
10	Issued Capital	:	0.01% Cumulative Redeemable Preference Shares of Rs. 5/- each	% of Total 0.01% of Cumulative redeemable Preference Share Capital
	'B' Series		1,66,49,119	100
	'B1' Series		9,04,180	100
11	Listed Capital (Exchange-wise) (As per the Company records)	:		
	'B' Series		1,66,49,119	100
	'B1' Series		Nil	Nil
12	Held in Dematerialized form in CDSL	:		
	'B' Series		36,01,131	21.63
	'B1' Series		Nil	Nil
13	Held in Dematerialized form in NSDL	:		
	'B' Series		1,04,60,524	62.83
	'B1' Series		Nil	Nil
14	Physical	:		
	'B' Series		25,87,464	15.54
	'B1' Series		9,04,180	100
15	Total No. of shares (12+13+14)	:		
	'B' Series		1,66,49,119	-
	'B1' Series		9,04,180	
16	Reasons for difference if any between (10 & 11), & (11 & 15) (10 & 15)	:	'B1' Series were not listed on the Stock 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	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** 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	Reasons for delay
			Confirmed after 21 days	N.A	N.A	N.A



[Handwritten Signature]

		Pending for more than 21 days	N.A	N.A	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. R. Ravi V.P Finance & Company Secretary Tel No.: +91-40- 2311 7043/7045, 23114072 Fax No.: +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)	:	Karvy Computer share Private Limited Plot No. 17 to 24 , Vital Rao Nagar, Madhapur, Hyderabad-500081 Ph: 040-23420818-828 / Fax: 040- 23420814		
25.	Any other details that the Auditor may like to Provide	:	NA		

Place: Hyderabad
Date: 13.04.12


S. Chidambaram
Company Secretary in Practice
CP.No.2286

