



PENNAR INDUSTRIES LIMITED



Date: Friday, July 12, 2019

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

Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND

Sub: Reconciliation of Share Capital Report for the Quarter ended June 30th, 2019..

Ref: Circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 of SEBI.

With reference to the above subject, we enclose the Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2019 issued by Company Secretary in practice, Shri Subhash Kishan Kandrapu.

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 Welder 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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT


1.	For Quarter Ended	:	30 th June 2019			
2.	ISIN Equity	:	INE932A01024			
	ISIN Preference Shares	:	NA			
3.	Face Value Equity	:	Rs.5/- each			
4.	Name of the Company	:	M/s. Pennar Industries Limited			
5.	Registered Office Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana-500084			
6.	Correspondence Address	:	Floor No. 3, DHFLVC, Silicon Towers, Kondapur, Hyderabad, Telangana -500084			
7.	Telephone & Fax Nos.	:	Tel No.: 040-40061623			
8.	Email Address	:	mirza.baig@pennarindia.com			
9.	Names of the stock Exchanges where the company's securities are listed	:	BSE Limited National Stock Exchange of India Limited			
10.	Issued Capital	:	Number of Equity Shares	% of Total Issued Equity Capital		
			15,23,57,231	100		
11.	Listed Capital (Exchange-wise) (As per the Company records)	:	15,23,57,231	100		
12.	Held in Dematerialized form in CDSL	:	3,07,51,801	20.18		
13.	Held in Dematerialized form in NSDL	:	12,05,55,733	79.13		
14.	Physical	:	10,49,697	0.69		
15.	Total No. of shares (12+13+14)	:	15,23,57,231	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)
Amalgamation	3,20,07,717	Applied for Listing	YES	YES	YES	Approval from BSE and NSE have been obtained.

** 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
			Pending for more than 21 days	N.A	N.A	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. Mirza Mohammed Ali Baig Company Secretary & Compliance officer Tel No.: 040-40061623			
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	:	Subhash Kishan Kandrapu, Company Secretary Office No 614, 6 th floor, Eden square Building, Secundrabad, 500 020, CP.No.17545 Ph.No.9000607193, Email ID: subbok@gmail.com			
24.	Appointment of common agency for share registry work If yes (Name & address)	:	Karvy Fintech Private Limited (Formerly Karvy Computershare Private Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyd – 500032 Phone: +91 040 67161524 Fax: +91 040 23420814			
25.	Any other details that the Auditor may like to Provide	:	NA			

Place: Hyderabad
Date: 11.07.2019


Subhash Kishan Kandrapu
Company Secretary in Practice
CP.No.17545



Ref.: KFPL/RIS/PIL/RSC/1

Date: 04.07.2019

PENAR INDUSTRIES LIMITED
FLOOR NO-3, DHELVC SILICON TOWERS
KONDAPUR
HYDERABAD-500084.

Sir,

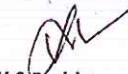
Sub.: Reconciliation of Share Capital Audit.

In this connection, in accordance with the circular of the Securities Exchange & Board of India (SEBI) vide Ref. No. D&CC/FITC/CIR-16/2002 dated 31.12.2002 advising Issuer/Listed Companies for a Quarterly Reconciliation of Share Capital Audit. We are furnishing herewith information for the period from 01.04.2019 to 30.06.2019.

The total issued capital of the Company is 152357231 Equity Shares of Face Value of Rs.5/- each out of which:

- a) 24772 Shareholders representing 120555733 Equity Shares constituting 79.13% of the subscribed and paid up are held in Electronic form through National Securities Depository Limited (NSDL) under controlled by NSE.
 - b) 20865 Shareholders representing 30751801 Equity Shares constituting 20.18% of the subscribed and paid up are held in Electronic form through Central Depository Securities Limited (CDSL) under controlled by BSE.
 - c) 5881 Shareholders representing 1049697 Equity Shares constituting 0.69 % of the subscribed and paid up are held in Physical Form.
- 2) We confirm that the Register of Members is being maintained in Electronic form only and the same is up to date.
 - 3) All the Dematerialization requests received during the period under report were confirmed within 21 days.

Yours faithfully,
For Karvy Fintech Pvt. Ltd.


K S Reddy
Asst. General Manager