



# PENNAR INDUSTRIES LIMITED



Date: 14.04.2021  
Place: Hyderabad

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| BSE Limited<br>PhirozeJeejeebhoy Towers,<br>Dalal Street, Fort<br>Mumbai - 400 001<br>Scrip Code: 513228 | The National Stock Exchange of India<br>Limited<br>BandraKurla Complex, Bandra East<br>Mumbai - 400 051<br>Scrip Code: PENIND |
|--|---|

Dear Sir/Madam,

**Sub: Listing Department / Corporate Relation Department.**

Sub: Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligation 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, 2021 issued by Mr. Subhash Kishan Kandrapu, Company Secretary in practice.

This is for your information and records.

**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



Ref: KFPL/ RIS/PIL/40(9)/Q4

Date: 05.04.2021

**To**  
**PENNNAR INDUSTRIES LIMITED**  
**FLOOR NO-3, DHELVC SILICON TOWERS**  
**KONDAPUR**  
**HYDERABAD-500084.**

Dear Sir,

SUB : CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We certify that:

- A. Share Certificate relating to the Share Transfer Deeds/Transfer of Shares received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued/dispatched within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days of lodgment provided all the required documents are in order.

Thanking you,

Yours faithfully,  
For KFin Technologies Pvt. Ltd.,

Ganesh Patro  
Sr. Manager

**KFin Technologies Private Limited**

(Formerly known as "KarvyFintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



**Subhash Kishan Kandrapu** ACS, LLB


Practising Company Secretary

**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, 2021**

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, 1956 having its Registered Office at Floor No-3, DHFLVC, Silicon towers, Kondapur, Hyderabad – 500 084 maintained by KFin Technologies Private Limited (**Karvy Fintech Private Limited**), Selenium Building, 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, 2020 to 31<sup>st</sup> March, 2021 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.

Place: Hyderabad  
Date: 08.04.2021

  
Subhash Kishan Kandrapu  
Company Secretary in Practice  
ACS 32743  
CP.No.17545  
UDIN: A032743C000031478



Mumbai Office: CEN 957, GANESH MURTHI NAGAR, COLABA, MUMBAI – 400005,  
Hyderabad Office: Flat No. 203, 2<sup>nd</sup> Floor, Nara Paradise, Dinakar Nagar, Neredmet, Secunderabad – 500056, Email Id: subbok@gmail.com, subbo10@hotmail.com, Mobile: 9000607193, 9820747385

**HYDERABAD OFFICE :** # 614, 6th Floor, Eden Amsri Building, Beside Apollo Hospital, Opp. Keys High School, Secunderabad - 500003.

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

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