

Date: 6th April, 2022

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
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Dear Sir / Madama,

Sub: Buyback of Equity Shares of face value of Rs. 5 each ("Equity Shares") by Pennar Industries Limited (the "Company") from the Open market through Stock Exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations")

Re: Report on Extinguishment of Equity Shares

Pursuant to the Public Announcement published on 11th March, 2022 the Company commenced buy-back of equity shares of the face value of Rs. 5/- each fully paid-up (the "Equity Shares") from its shareholders starting from 23rd March, 2022.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company, during the period, starting from 23rd March, 2022 to 1st April, 2022 and extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)		
Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Prior to Buyback) (A)	14,21,62,231	71,08,11,155
Equity Shares extinguished (B)	-	-
Equity Shares being extinguished (Note 1)	1050	5250
Paid-up Equity Share Capital (Post Extinguishment) (A-B)	14,21,62,231	71,08,11,155

Note 1

Company has initiated the process of extinguishment for payout of Equity shares received from 23rd March, 2022 to 1st April, 2022 towards Buy Back and necessary documents have been sent to Central Depository Services Limited and National Securities Depository Limited on 5th and 6th April, 2022.

Paid-up Equity Share Capital Post Extinguishment of 1050 Equity Shares will be as follows:

Particulars	No. of Equity Shares	Equity Share Capital (Rs.)
Paid-up Equity Share Capital (Post Extinguishment)	14,21,61,181	71,08,05,905

Please acknowledge and kindly do the needful.

Thanking you,

Yours faithfully,

for Pennar Industries Limited


Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer



PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatecommunications@pennarindia.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919