



Date: June 06, 2014

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Dear Sir/Madam,

Sub: Offer for Buyback of upto 4,000,000 Equity Shares of INR 5/- each for cash at a maximum price not exceeding INR 40/- per share and for an aggregate amount not exceeding INR 1000.00 lakhs from Open Market through the Stock Exchange Mechanism, by Pennar Industries Limited, which opened on 24th June, 2013.

Ref: Closure of Buyback Offer of Pennar Industries Limited

With reference to the above stated subject, we bring to your kind notice that the Company has bought back 1,674,486 equity shares of Rs.5/- each fully paid (i.e., 41.86% of the maximum buyback offer shares) up to June 06, 2014, proposed under the buyback offer which was approved by the Board of Directors of the Company at their meeting held on June 10, 2013.

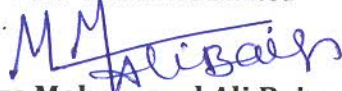
Consequent to the aforesaid buyback and as per the terms of the Public Announcement dated June 11, 2013, the buyback is scheduled to close after the trading hours on June 09, 2014.

This is for your information and records.

Thanking you,

Yours faithfully

For Pennar Industries Limited


Mirza Mohammed Ali Baig
Company Secretary

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