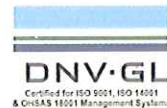




PENNAR INDUSTRIES LIMITED



Dated: Thursday, October 10, 2019

Place: Hyderabad

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2019.

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 dated 07th October, 2019, for the quarter ended 30th September, 2019 received from Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the company. Kindly acknowledge the receipt.

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig

Company Secretary & Compliance Officer

ACS 29058



CC: Central Depository Services (India) Ltd, Marathon Futurex, Unit No. 250I, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013.

National Securities Depository Limited, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Weld Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinder. 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

KFPL/SDL/74(5) E/1
Date: 07/10/2019

The Company Secretary
PENNAR INDUSTRIES LIMITED
FLOOR NO-3, DHELVC SILICON TOWERS
KONDAPUR
HYDERABAD-500084.

Dear Sir(s),

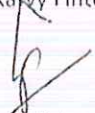
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For Karvy Fintech Pvt. Ltd.


Ganesh Patro
Senior Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649