



PENNAR INDUSTRIES LIMITED



Date: 27/04/2020

Place: Hyderabad

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street Mumbai - 400001 Scrip Code: 513228 Kind Attn: Mr. Raghavendra Bhat	National Stock Exchange Limited Listing Department Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PENIND Kind Attn: Ms. Aarti Surve
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Dear Sir/Madam,

Sub: Buy-back of equity shares of Rs. 5/- each ("Share") of Pennar Industries Limited the "Company") at a maximum price of Rs. 45/- per share for an amount not exceeding Rs. 4,000 Million (Rupees Four Thousand Million Only) from Open Market through Stock Exchanges ("Buy-back").

With reference to the captioned subject matter, the Company hereby submits the reconciliation of share capital as under:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 17/04/2020			
Sr . No.	Particulars	No. of shares	Share Capital (in INR)
1	Paid up share capital (Prior to buyback)	15,23,57,231	76,17,86,155
2	Shares extinguished till date	74,46,141	3,72,30,705
3	Shares being extinguished	0	0
Paid up share capital (Post Extinguishment)		14,49,11,090	72,45,55,450

Please arrange to take the above information on your records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

M. M. Ali Baig



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded 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
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