PENNAR INDUSTRIES LIMITED

Letter No. PIL/PRO/SE/CS/01

Dated: 14th January, 2015
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	MCX Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr. Raviraj Nirbhawane Scrip Code : PENIND

Dear Sir/Madam,

Sub: De-classification of Promoters of M/s. Pennar Industries Limited. ("the Company") - reg.

With reference to the subject cited above, we wish to inform you that the company has received letters dated 9th January, 2015 from the following persons falling under the category of Promoters / Promoter Group of the Company requesting to be declassified / derecognized from the category of Promoter / Promoter Group of the Company:

1) Mr. Ch Anantha Reddy
2) Ms. P Anasuya

In view of the aforesaid letters, the company confirms that Mr. Ch Anantha Reddy and Ms. P Anasuya have ceased to be the Promoters / Promoter Group of the Company with effect from 9th January, 2015 and the names of the aforesaid persons shall not be included in the category of Promoters / Promoter Group of the Company in any future correspondences or filings by the Company, with the Stock Exchanges / other statutory authorities etc.

We request you to update the aforesaid information in your record.

Kindly acknowledge the receipt of this letter.

Thanking You

Yours truly,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

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