PENNAR INDUSTRIES LIMITED

Letter No. PIL/SE/RTA/2015/01

Dated: 23rd April, 2015
Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 K.A.: Ms. Snehal	Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 K.A.: Mr.Raviraj Nirbhawane

Dear Sir/Madam,

Sub : Change of corporate office address of Registrar and Transfer Agent of the Company
Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND

With reference to the subject cited above, we request your good office to update the annexed corporate office address of our Registrar and Transfer Agent viz., M/s. Karvy Computershare Private Limited in your records.

M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032.
Board number : 040-67162222
Fax: 040-23001153
Direct: 040 – 67161524
Email: einward.ris@karvy.com, ksreddy@karvy.com

Kindly acknowledge the receipt of the same and do the needful.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Corp.Office & Works: IDA, Patancheru – 502 319, Medak District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, **Fax**: +91 8455 242424 / 242161, **E-mail**: pilhyd@bsnl.in, **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