PENNAR INDUSTRIES LIMITED

Dated: 23rd August, 2014
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**	**MCX Stock Exchange Limited** Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai - 400 093 **K.A.: Ms. Priyamvada Dange**

Dear Sir/Madam,

Sub: Release of pledge shares by 'Promoter' and 'Promoter Companies' of the Company - reg.
Ref: a) BSE Scrip code: 513228
b) NSE Symbol: PENIND
c) MCX Symbol: PENIND

With reference to the subject cited above, we hereby inform you that the 'Promoter' and the 'Promoter Companies' has released their pledge shares. The details of the pledge release are annexed hereunder:

Sl. No.	Name of the Promoter	No. of Equity Shares of Rs. 5/- each.
1.	M/s. Palguna Consultants Private Limited	5,00,000
2.	M/s. Growwell Constructions Private Limited	5,00,000
3.	M/s. Zen Trading Private Limited	5,00,000
4.	M/s. Lavan Technologies Private Limited	5,00,000
5.	M/s. Thapati Consultants Private Limited	5,00,000
6.	Mrs. J Rajayalakshmi	40,00,000
Total		**65,00,000**

This is for your kind information and record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

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e-Mail ID : corporatecommunications@pennarindia.com