

06th April 2017

From
Aditya Rao
Plot No.381
Road No.10
Jubilee Hills
Hyderabad – 500 033

To
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI(SAST) 2011

I, Aditya Rao, hereby submit the details of shareholdings of promoter group of Pennar Industries Limited in terms of Regulation 30(2) of SEBI (Substantial Acquisition and Takeovers) Regulations, 2011.

The above is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours truly



Aditya Rao
Authorised Signatory

CC: Company Secretary, Pennar Industries Limited

ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PENNAR INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	4,37,56,940	36.36%	36.36%
b) Voting Rights(otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4,37,56,940	36.36%	36.36%

ANNEXURE-1

Date : 06.04.2017

Name of the company	PENNNAR INDUSTRIES LIMITED
Scrip Code	513228 (BSE), PENIND (NSE)
Year ended	31.03.2017

Statement showing holding of securities of persons belonging to category "Promoter and Promoter Group"

Sl. No	Name of the shareholders	Details of shares held	As a % of Total
1.	J V Nrupender Rao	5097863	4.24
2.	J Rajyalakshmi	4891000	4.06
3.	Aditya Narsing Rao	4962508	4.12
4.	Avanti Rao	1537060	1.28
5.	Jayanthi Puljal	2077500	1.73
6.	Kalpana Puljal	1750081	1.45
7.	Bhavana Puljal	1694017	1.41
8.	Y Rekha Rao	192800	0.16
9.	Y Muralidhar Rao	110400	0.09
10.	Kondapally Sumatha Devi	242900	0.20
11.	Kondapally Lavanya Kumar Rao	82200	0.07
12.	Kondapally Sandhya	69600	0.06
13.	Kondapally Lakshman Rao	95200	0.08
14.	Pennar Holdings Private Limited	20953811	17.41
TOTAL		43756940	36.36



Aditya Rao

Signature of the Authorised Signatory