

# THAPATI TRADING PRIVATE LIMITED

Dated: 11<sup>th</sup> May 2015

Place: Hyderabad

|                                                                                                             |                                                                                                                                |                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>K.A.: Ms Ishwari Vaidya | The National Stock Exchange<br>of India Limited<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai - 400 051<br>K.A.: Ms. Snehal | MCX Stock Exchange Limited<br>Exchange Square, CTS No.255<br>Suren Road, Andheri (East)<br>Mumbai - 400 093<br>K.A.: Ms. Priyamvada Dange |
|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

Sub : Disclosure of Pledge shares by M/s. Thapati Trading Private Limited - reg.

Ref : Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulation, 2011

With reference to the subject cited above, we hereby submit a disclosure pursuant to regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulations, 2011 with respect to shares held by the company in M/s. Pennar Industries Limited.

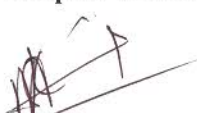
Further, the total percentage of pledge was reduced from the existing 3.39% to 2.70% of the total share capital of M/s. Pennar Industries Limited.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**for Thapati Trading Private Limited**

  
**Kuram Murali Sunil**

**Director**

DIN No. 00380961

CC : The Company Secretary, M/s. Pennar Industries Limited

| Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 |                                                                                                                                                                                           |                   |                                     |                                             |                                      |                                                       |                          |                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------|---------------------------------------------|--------------------------------------|-------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------|
| Name of the Target Company(TC)                                                                                                                                                                                                                                                              |                                                                                                                                                                                           |                   | PENNAR INDUSTRIES LIMITED           |                                             |                                      |                                                       |                          |                                                                                            |
| Name of the Promoter(s) on whose shares encumbrance was-created/ invoked/ released (tick the relevant one)                                                                                                                                                                                  |                                                                                                                                                                                           |                   | M/s Thapati Trading Private Limited |                                             |                                      |                                                       |                          |                                                                                            |
| Date of reporting                                                                                                                                                                                                                                                                           |                                                                                                                                                                                           |                   | 11.05.2015                          |                                             |                                      |                                                       |                          |                                                                                            |
| Names of the stock exchanges where the shares of the target company are listed                                                                                                                                                                                                              |                                                                                                                                                                                           |                   | BSE,NSE & MCX                       |                                             |                                      |                                                       |                          |                                                                                            |
| Details of the promoters' holding:<br>(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )                                                                                                                                                        |                                                                                                                                                                                           |                   |                                     |                                             |                                      |                                                       |                          |                                                                                            |
| Promoter (s) or PACs with him                                                                                                                                                                                                                                                               |                                                                                                                                                                                           | Pre-event holding |                                     | Details of events pertaining to encumbrance |                                      | Post event holding (encumbered shares to be excluded) |                          | (*) Details of encumbrance (pledge/lien or others- give details)                           |
| Sl.No.                                                                                                                                                                                                                                                                                      | Names                                                                                                                                                                                     | Number            | % of total share capital            | Type – creation/ invocation/ release        | Date (s)                             | Number                                                | % of total share capital |                                                                                            |
| 1                                                                                                                                                                                                                                                                                           | M/s Thapati Trading Private Limited                                                                                                                                                       | -                 | -                                   | Pledge of 7,50,000 shares                   | 14.04.2015<br>Accepted on 29.04.2015 | 7,50,000                                              | 0.62                     | 7,50,000 Pledge of shares to State Bank of India CAG Branch, Hyderabad                     |
| 2                                                                                                                                                                                                                                                                                           | M/s Palguna Consultants Private Limited (Amalgamation with M/s Thapati Trading Private Limited as per Hon'ble High Court Order of The State of Telangana and The State of Andhra Pradesh) | 15,74,000         | 1.31                                | Release Pledged 15,74,000 shares            | 08.05.2015                           | -                                                     | 0.00                     | 15,74,000 Release Pledged shares from Cholamandalam Investment and Finance Company Limited |

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Place : Hyderabad  
Date : 11.05.2015

For M/s Thapati Trading Private Limited

  
Kuram Murali Sunil  
Director  
DIN : 00380961