PENNAR INDUSTRIES LIMITED

Date: 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: Disclosure under Regulation 13(6) of Securities and Exchange Board of India [Prohibition of Insider Trading] (Amendment) Regulations, 2011 - reg.
Ref: (1) BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND
(2) SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011

With reference to the subject cited above, We hereby submit the enclosed disclosure in 'Form C' under Regulation 13(6) of Securities and Exchange Board of India [Prohibition of Insider Trading] (Amendment) Regulations, 2011 in respect of sale of 35,62,662 Equity Shares of Rs. 5/- each in the open market from 16.07.2014 to 19.08.2014 by M/s. My Home Constructions Private Limited.

The aforesaid information is for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

CIN: L27109AP1975PLC 001919;
e-Mail ID : corporatecommunications@pennarindia.com

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(3) and (6)]
Regulation 13(6) - Details of change in shareholding in respect of persons holding more thann5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to ~~acquisition~~ / sale	No. & % of shares/ voting rights ~~acquired~~/ sold	~~Receipt of allotment advice/ acquisition of shares~~/ sale of shares specify	Date of intimation to company	Mode of ~~acquisition~~ (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post ~~acquisition~~/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value Rs.	Sell Quantity	Sell va Rs.
Name: M/s. My Home Constructions Private Limited **PAN No:** AABCM3724D **Address:** H No. 1-123 8th floor Block III, My Home Hub, Madhapur, Hyderabad - 500 081	1,15,73,375 9.61%	Cumulatively sold 35,62,662 2.96%	Sale of Equity Shares 16.07.2014 to 19.08.2014	21.08.2014	Sold in Open Market	80,10,713 6.65%	M/s. Kotak Securities Limited SEBI Reg: INB010808153	M/s. Bombay Stock Exchange Limited and M/s. National Stock Exchange of India Limited	NA	NA	Cumulatively sold 35,62,662	15,16,30

for Pennar Industries Li

Pennar Industries Ltd. Pennar Hyderabad

Mirza Mohammed Ali
Company Secretary & Compliance O

Date: 23.08.2014
Place : Hyderabad

MY HOME
GROUP

To
The Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai- 400 051

Mail: cmlist@nse.co.in
Fax: (022) 26598120
(022) 26598237/38

Dear Sir,

Sub: Intimation of sale of shares in open market-reg.

We have to inform you that our company, M/s. My Home Constructions Private Ltd, one of the shareholders of M/s. Pennar Industries Ltd, sold part of our share holdings in M/s. Pennar Industries Ltd from16.07.2014 to 19.08.2014.

In this regard, we hereby submit the details of the said sale of shares in terms of Regulation 29(2) of the SEBI (Substantial Acquisition and Takeovers) Regulations,2011 and in Form C under Regulation 13(3) and (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992.

The above is for your kind information.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly

For My Home Constructions Private Limited

My Home Constructions (P) Limited
Ph
+91-40
6639 8686

Latha.
P LATHA
Company Secretary

CC to The Company Secretary, Pennar Industries Limited, Hyderabad

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to ~~acquisition/sale~~	No. & % of shares/ voting rights ~~acquired/sold~~	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of ~~acquisition~~ (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-~~acquisition~~/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
My Home Constructions Private Limited (AABCM3724D) H.No. 1-123, 8th Floor, 3rd Block, My Home Hub, Hi-tech City, Madhapur Hyderabad Telangana-500081	11573375 (9.616%)	Cumulatively sold 35,62,662 (2.96%)	Sale of Shares (16.07.2014 to 19.08.2014)	21.08.2014	Sold in open Market	8010713 (6.65%)	Kotak Securities Ltd SEBI Registration No. INB010808153	BSE & NSE	NA	NA	Cumulatively Sold 3562662	Sales Value Rs. 15,16,30,111/-

Place: Hyderabad
Date: 21.08.2014

For My Home Constructions Pvt. Ltd.

P LATHA
Company Secretary

My Home Constructions (P) Limited
Ph +91-40 6639 8686

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Pennar Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	My Home Constructions Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the ~~acquisition~~/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	11573375 Nil Nil	9.616% Nil Nil	9.616% Nil Nil
Total (a+b+c)	11573375	9.616%	9.616%
Details of ~~acquisition~~/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	3562662 Nil Nil	2.96% Nil Nil	2.96% Nil Nil
Total (a+b+c)	3562662	2.96%	2.96%
After the ~~acquisition~~/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	8010713 Nil Nil	6.65% Nil Nil	6.65% Nil Nil
Total (a+b+c)	8010713	6.65%	6.65%
6. Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sold in Open Market		
7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Sale: 16.07.2014 to 19.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	120349514		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	120349514		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	120349514		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad
Date: 21.08.2014

My Home Constructions (P) Ltd. Ph +91-40 6639 8686

For My Home Constructions Pvt. Ltd.

P LATHA
Company Secretary