

Date: 20.08.2024  
Place: Hyderabad

<b>BSE Limited</b> Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228	<b>National Stock Exchange of India</b> Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND
--	---

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost/misplaced.

Ref: Our letter dated 12<sup>th</sup> July, 2024 regarding Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements, Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, Following are the details of 'Letter of Confirmation' issued by the Company's RTA to respective shareholder, in lieu of share certificate(s) reported as lost/misplaced by her/him.

Folio No.	Name	Old/Certificate No.	Distinctive Nos.	Shares	Duplicate S/C No.
PIL0100434	SANJANA SHROFF	17633	5149279 - 5149453	175	109190

Request you to take our request on record.

Thanking you

Yours faithfully,

**for Pennar Industries Limited**

**Mirza Mohammed Ali Baig**  
**Company Secretary & Compliance Officer**  
**ACS 29058**