



Date: 10.07.2024 Place: Hyderabad

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

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

Ref: Our letter dated 3rd April, 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 25th 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.
N 0010589	Navanitlal Manilal Shah Jointly With Jinesh Navantilal Shah	4501	786978 - 786999	22	109189

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

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA. Tel : +91 8455 242184 to 242193, Email : corporatecommunications@pennarinda.com, Website : www.pennarindia.com Regd. Office: 2-91/14/8/PIL/10&11, 7th Floor, White Fields, Kondapur, Serilingampally, Hyderabad - 500084, Rangareddy Dist. Telangana, India. Tel : +91 40 41923108 CIN No: L27109TG1975PLC001919