

Date: 06.04.2024  
Place: Hyderabad

<p>BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 513228</p>	<p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Code: PENIND</p>
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Dear Sir/Madam,

**Sub: Listing Department / Corporate Relation Department.**

Sub: Submission of Compliance certificate under regulation 7(3) of SEBI LODR 2015.

With reference to the subject cited above, we hereby submit the compliance certificate issued by M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent of the company pursuant to Regulation 7 (3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015).

This is for your information and records.

**for Pennar Industries Limited**

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

**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:** 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

**Tel :** +91 40 41923108

**CIN No:** L27109TG1975PLC001919

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Kfin Technologies Limited (KFIN)** Company's Registrar and Transfer Agent is providing Registry and Share Transfer services to **PENNAR INDUSTRIES LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

Further, we wish to state that the Company is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2024 i.e. for the period from 1<sup>st</sup> April, 2023 to March 31, 2024, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For KFin Technologies Limited



Ganesh Chandra Patro  
Asst. Vice President

**Place : Hyderabad**

**Date : 5<sup>th</sup> April, 2024**

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**