

Date: 15.04.2024  
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: Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

With reference to the subject cited above, we herewith submit the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 pertaining to period 01.04.2023 to 31.03.2024 issued by Mr. Subhash Kishan Kandrapu, Company Secretary in practice.

This is for your information and records.

**for Pennar Industries Limited**

Mirza

Mohammed

Ali Baig

**Mirza Mohammed Ali Baig**

**Company Secretary & Compliance Officer**

Digitally signed by Mirza  
Mohammed Ali Baig  
Date: 2024.04.15 11:59:24  
+05'30'

## **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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pennar Industries Limited, CIN: L27109TG1975PLC001919** a Company registered under the Companies Act, 1956 having its Registered Office at Floor No-3, DHFLVC, Silicon towers, Kondapur, Hyderabad – 500 084 maintained by KFin Technologies Limited (Formerly KFin Technologies Private Limited), Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad - 500032 (Registrar and Share Transfer Agent) pertaining to period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a.) The Company/Registrar and Share Transfer Agent have transferred and been processed and duly endorsed Share Certificates has been issued to the shareholders within the period of 30 days from the date of lodgment during the period under review.
- b.) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place: Hyderabad  
Date: 15/04/2024



**Subhash Kishan Kandrapu**  
Company Secretary in Practice  
ACS 32743  
CP.No.17545  
UDIN: **A032743F000119137**