Pennar

February 12, 2014

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|---|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br>**K.A.: Ms Ishwari Vaidya** | **The National Stock Exchange of India Limited**<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai – 400 051<br>**K.A.: Ms. Snehal** | **MCX Stock Exchange Limited**<br>Exchange Square, CTS No.255<br>Suren Road, Andheri (East)<br>Mumbai - 400 093<br>**K.A.: Mr.Raviraj Nirbhawane** |

**Buyback Offer of Pennar Industries Limited (the "Buyback") in accordance with the Buyback Regulations.**
**Ref: BSE Scrip code: 513228 / NSE Symbol: PENIND / MCX Symbol: PENIND**

With reference to the captioned subject, **PENNAR INDUSTRIES LIMITED**, the company, hereby submits the daily report pursuant to regulation 15 (i) of the Buy Back Regulations regarding the shares bought-back on 12.02.2014

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| a) | Total amount earmarked for Buy Back (INR)* | 100,000,000 |
| b) | Cumulative amount utilized for Buy Back till date (INR)* | 356,85,110 |
| c) | Maximum number of shares that can be bought back as per Section 77A(2) (c ) of Companies Act, 1956# | 305,06,000 |
| d) | Cumulative number of shares bought back till the end of previous reporting period February 06, 2014. | 15,60,390 |
| e) | Number of shares bought back during the current reporting period February 11, 2014 | ---- |
| | BSE: | ------- |
| | NSE: | ----- |
| | MCX: | ------- |
| f) | Cumulative number of shares bought back till the end of the current reporting period February 12, 2014 | 15,60,390 |

*Excluding brokerage and other Charges
# the maximum number of equity shares proposed to be bought back are 40,00,000 equity shares

**Place: Hyderabad**
**Date: 12.02.2014**

**Signature:**
**(on behalf of the company)**

**Name: Peter J Hackett**
**Designation: Executive**

**Seal of the company**

Pennar Industries Ltd. Pennar HYD



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