**June 3, 2014**

| | | |
|---|---|---|
| **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 03.06.2014

| | | |
|---|---|---|
| a) | Total amount earmarked for Buy Back (INR)* | 100,000,000 |
| b) | Cumulative amount utilized for Buy Back till date (INR)* | 38,326,114 |
| c) | Maximum number of shares that can be bought back as per Section 77A(2) (c ) of Companies Act, 1956# | 30,506,000 |
| d) | Cumulative number of shares bought back till the end of previous reporting period June 2, 2014. | 1,674,486 |
| e) | Number of shares bought back during the current reporting period June 3, 2014<br>BSE:<br>NSE:<br>MCX: | ------<br>--------<br>--------<br>------- |
| f) | Cumulative number of shares bought back till the end of the current reporting period June 3, 2014 | 1,674,486 |

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

**Mirza Mohammed Ali Baig**
**Company Secretary & Compliance Officer**
**Date : 03.06.2014**
**Place: Hyderabad**
**Corporate Identification No. L27109AP1975PLC001919**
**e-Mail ID : corporatecommunications@pennarindia.com**

**Seal of the company**