

Date: April 19, 2017

To,

M/s. Bombay Stock Exchange of India Limited  
PJ Towers, Dalal Street  
Mumbai Samachar Marg, Mumbai - 400 001

M/s. National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015**

**Reference: Company Name: Pennar Engineered Building Systems Limited**  
**Company Symbol: PENPEBS**  
**Security Code: 539333**  
**ISIN: INE455O01019**

With respect to the captioned Issue, we are submitting **Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015** received by the Company from Practicing Company Secretary.

Thanking you,

**For Pennar Engineered Building Systems Limited**



**Gopal Ladda**  
**Company Secretary & Compliance Officer**  
**ACS 34522**



Pennar Engineered  
Building Systems Limited  
9th Floor (West Wing)  
DHFLVC Silicon Towers  
Kondapur, Hyderabad - 500 084  
T: +91 40 4021 0525 / 26  
F: +91 40 4018 6992  
E-mail : cs@pebspennar.com  
CIN: U45400AP2008PLC057182



**S. CHIDAMBARAM**

B.Com., LLB., F.C.S., A.I.C.W.A

**Company Secretary in Practice**

#6-3-855/10/A, Flat No. 4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup>  
MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Pennar Engineered Building Systems Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 9th Floor, (West Wing) DHFLVC Silicon Towers, Kondapur, Hyderabad-500084, maintained by **Karvy Computer Share Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad - 500032 (Registrar and Share Transfer Agent) pertaining to period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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 not received any request for transfer 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.

Date: 10.04.2017

Place: Hyderabad



S. Chidambaram  
Practicing Company secretary  
CP. No. 2286