

Date: October 12, 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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015**

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

With respect to the captioned Issue, we hereby submit Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015.

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

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, **Karvy Computershare Pvt. Ltd (KCPL)** is providing Registry and Share Transfer services to **Pennar Engineered Building Systems Limited** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 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.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place : Hyderabad  
Date : 5<sup>th</sup> October, 2017

For Pennar Engineered Building Systems Ltd.

**Gopal Ladda**  
Company Secretary  
ACS - 34522

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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