

Friday, January 12, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal Scrip Code: PENIND
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Dear Sir/Madam,

Ref: BSE Scrip code: 509333 / NSE Symbol: PENPEBS

Sub: Reconciliation of Share Capital Report for the Quarter ended December 31st, 2017..

Ref: Circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 of SEBI.

With reference to the above subject, we enclose the Reconciliation of Share Capital Audit Report for the quarter ended December 31st, 2017 issued by Company Secretary in practice, Shri S Chidambaram.

This is for your information and records.

Thanking you,

Yours faithfully,

For Pennar Engineered Building Systems Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Pennar Engineered
Building Systems Limited
9th Floor (West Wing)
DHFLVC Silicon Towers
Kondapur, Hyderabad - 500 084
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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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st December, 2017			
2.	ISIN	:	INE455O01019			
3.	Face Value	:	Re. 10/- each			
4.	Name of the Company	:	Pennar Engineered Building Systems Limited			
5.	Registered Office Address	:	9 th Floor, (West Wing) DHFLVC Silicon Towers, Kondapur, Hyderabad-500084			
6.	Correspondence Address	:	9 th Floor, (West Wing) DHFLVC Silicon Towers, Kondapur, Hyderabad-500084			
7.	Telephone & Fax Nos.	:	Tel No.: 040 – 40210525/26, EXT : 322 040 - 40186992			
8.	Email Address	:	cs@pebspennar.com			
9.	Names of the stock Exchanges where the company's securities are listed	:	1. BSE Limited. 2. National Stock Exchange of India Limited.			
10	Issued Capital	:	Number of Shares	% of Total Issued Cap.		
			3,42,74,911	100		
11	Listed Capital (BSE and NSE) (As per the Company records)	:	3,42,74,911	100		
12	Held in Dematerialized form in CDSL	:	27,00,813	7.88		
13	Held in Dematerialized form in NSDL	:	3,15,74,096	92.12		
14	Physical	:	2	0		
15	Total No. of shares (12+13+14)	:	3,42,74,911	100		
16	Reasons for difference if any between (10 & 11), (10 & 15), & (11 & 15)	:	-NA-			
17	Certifying the details of changes in share capital during the quarter under consideration:					
Particulars **	No. of Shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d NSDL	Wheth er intimat ed CDSL	In-Principal Approval/ Pending for SE (specify names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



18.	Register of members is updated (Yes/No) If not, updated which date	:	YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NOT APPLICABLE			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NOT APPLICABLE			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay	:	Description	No. of requests	No. of Shares	Reasons for delay
			Confirmed after 21 days	NIL	NIL	N.A.
			Pending for more than 21 days	NIL	NIL	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company	:	Mr. Mirza Mohammed Ali Baig Company Secretary and Compliance Officer 040 – 40210525/26 040 - 40186992 cs@pebspennar.com			
23.	Name, Address, Tel & Fax No., Regn No. of the Auditor	:	Mr. S. Chidambaram, 4A, Sampathji Apartments, Near Neeraj Public School, Opp lane to Green Park Hotel, Ameerpet, Hyderabad, Telangana, India. Tel. 040-2341 3376. C.P.No.: 2286			
24.	Appointment of common agency for share registry work If yes (Name & address)	:	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67161566 Fax: +91 040 23420814 Email: einward.ris@karvy.com			
25.	Any other details that the Auditor may like to provide	:	NA.			

Place: Hyderabad
Date: 10.01.2018



S. Chidambaram
Company Secretary in Practice
C.P. No.: 2286