

Date: Thursday, January 17, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 539333	<b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai - 400 051 K.A.: Ms. Snehal Scrip Code: PENPEBS
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Dear Sir/Madam,

**Ref: BSE Scrip code: 539333 / NSE Symbol: PENPEBS**

Sub: Reconciliation of Share Capital Report for the Quarter ended December 31<sup>st</sup>, 2018..

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 31<sup>st</sup>, 2018 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



**Corporate Office:**  
Pennar Engineered  
Building Systems Limited  
9th Floor (West Wing),  
DHFLVC Silicon Towers,  
Kondapur, Hyderabad - 500084  
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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 <sup>st</sup> December, 2018			
2.	ISIN	:	INE455O01019			
3.	Face Value	:	Re. 10/- each			
4.	Name of the Company	:	Pennar Engineered Building Systems Limited			
5.	Registered Office Address	:	9 <sup>th</sup> Floor, (West Wing) DHFLVC Silicon Towers, Kondapur, Hyderabad-500084			
6.	Correspondence Address	:	9 <sup>th</sup> 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	:	42,78,523   12.48			
13	Held in Dematerialized form in NSDL	:	2,99,96,386   87.52			
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	:	<table border="1"> <thead> <tr> <th>Description</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> </tbody> </table>	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.
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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, EXT : 322 040 - 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)	:	KarvyFintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222 Fax: +91 040 23001153 Email: einward.ris@karvy.com												
25.	Any other details that the Auditor may like to provide	:	NA.												

Place: Hyderabad  
Date: 16.01.2019

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