

Date: January 13, 2016

To,

M/s. Bombay Stock Exchange of India Limited
PJ Towers,
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: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2015

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

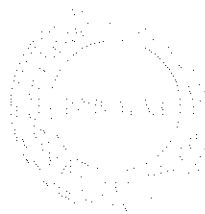
With respect to the captioned Issue, we are submitting **Reconciliation of Share Capital Report dated January 11, 2016** received by the Company from Practicing Company Secretary on January 12, 2016.

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743





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, 2015			
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, DHFLVC Silicon Towers, Kondapur, Hyderabad-500084			
6.	Correspondence Address	:	9 th Floor, 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. The Bombay Stock Exchange. 2. The National Stock Exchange.			
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	:	8,87,708	2.59		
13	Held in Dematerialized form in NSDL	:	3,30,85,201	96.53		
14	Physical	:	3,02,002	0.88		
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	: Subhash Kishan Kandrapu 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 & Fax No. 040-2341 3376. Fax No: 040-2341 0449 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: 11.01.2016


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



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