

Date: April 18, 2016

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 on April 18, 2016.

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743



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

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Pennar Engineered Building Systems Limited**, a Company registered under the Companies Act, 1956, having its Registered Office at 9th Floor, 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 1st October, 2015 to 31st March, 2016 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: 14.04.2016

Place: Hyderabad

S. Chidambaram

Company Secretary in whole time practice

C.P. No. 2286

