

Date: October 13, 2015

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: Certificate under Clause 47(C) of the Listing Agreement

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 Clause 47(C) of the Listing Agreement dated October 10, 2015** received by the Company from Practicing Company Secretary on October 12, 2015.

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

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2015.**

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 Computershare Private Limited**, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial Dist., Nanakramguda, Hyderabad – 500032 (RTA) pertaining to transfer of Equity Shares of the company for the period from 10th September, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per the applicable clause of the Listing Agreement entered into by, **M/s Pennar Engineered Building Systems Limited**, with the Stock Exchanges and basing on the information provided by the Company and Registrars, I hereby certify that the company has delivered during half year ended on 30th September, 2015

- A) There were no requests relating to Share Certificates relating to the Share Transfer Deeds received during the period from 10th September, 2015 to 30th September, 2015.
- B) There were no requests for issue of Duplicate Share Certificates and there were no request for issue of Consolidated/ Split certificates during the period under review.

Date: 10.10.2015
Place: Hyderabad


S. CHIDAMBARAM
Company Secretary in whole time practice



C.P. No. 2286