

Date: September 12, 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: Release of lock in shares of Pre-IPO Shareholders**

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

With respect to the captioned Issue and pursuant to SEBI (ICDR) Regulations 2009, it is hereby informed that the shares held by Pre-IPO shareholders which were subject to lock in for one year Post-IPO have been released.

Take this into your note.

Thanking you,

**For Pennar Engineered Building Systems Limited**



**Subhash Kishan Kandrapu**  
**Company Secretary & Compliance Officer**  
**ACS 32743**



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