

Date: July 11, 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,

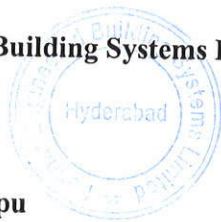
Subject: Reconciliation of Share Capital Audit Report

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** for the quarter ended June 30, 2016 received by the Company from Practicing Company Secretary.

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
T: +91 40 4021 0525 / 26
F: +91 40 4018 6992
E-mail : cs@pebspennar.com
CIN: U45400AP2008PLC057182



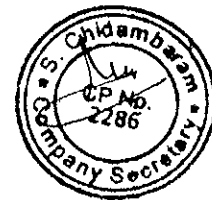
S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#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
Email : schid285@gmail.com

'RECONCILIATION OF SHARE CAPITAL AUDIT REPORT'



1.	For Quarter Ended	:	30 th June, 2016			
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, (West Wing) DHFLVC Silicon Towers, Kondapur, Hyderabad-500084			
6.	Correspondence Address	:	9 th 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	:	14,72,695	4.30		
13	Held in Dematerialized form in NSDL	:	3,25,00,214	94.82		
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	:	<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	:	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: rajeev.kr@karvy.com												
25.	Any other details that the Auditor may like to provide	:	NA.												

Place: Hyderabad
Date: 07.07.2016



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