

Date: March 17, 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: 1. Release of promoters group Shareholding from Escrow Account
2. SECTION VIII: MAIN PROVISIONS OF THE ARTICLES OF ASSOCIATION
(Please refer Prospectus – Part II Capital, point 222 and 223)

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

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform that the shareholding of promoters group namely Mr. Aditya Rao and Mrs. Danapuneni Sudepta Rao in the Company has got released from Escrow account and credited to their personal account.

For your information please.

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743



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