

Date: 6.4.2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

K.A.: Ms Ishwari Vaidya

Scrip Code:

539333

**The National Stock Exchange
of India Limited**

Bandra Kurla Complex
Bandra East
Mumbai - 400 051

K.A.: Ms. Snehal

Scrip Code:

PENPERBS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI(SAST) 2011.

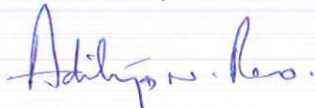
I, Aditya Rao, hereby submit the details of shareholding of promoters group of Pennar Engineered Building Systems Limited in terms of Regulation 30(2) of SEBI (Substantial Acquisition and Takeovers) Regulation 2011.

The above is for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly



Aditya Rao

Authorised Signatory

CC. Company Secretary, Pennar Engineered Building Systems Limited.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PENNAR ENGINEERED BUILDING SYSTEMS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NSE LIMITED		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Annexure-1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	2,17,50,357	63.46%	63.46%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	2,17,50,357	63.46%	63.46%

Date:

6.4.2018

ANNEXURE-1

Name of the Company	PENMAR ENGINEERED BUILDING SYSTEMS LIMITED
BSE Scrip Code	539333
NSE Symbol	PENPEBS
ISIN	INE455O01019
Year ended	31.03.2018

Statement showing holding of securities of persons belonging to category “Promoter and Promoter Group”

Sl. No	Name of the shareholders	Details of shares held	Description	As a % of Total
1.	Pennar Industries Limited	1,85,00,000	Promoter	53.98
2.	J. Nrupender Rao	5,16,000	Promoter Group	1.51
3.	J. Rajyalakshmi	6,90,914	Promoter Group	2.02
4.	Aditya Narsing Rao	10,74,306	Promoter Group	3.13
5.	D Sudeepta Rao	5,09,899	Promoter Group	1.49
6.	J. Avanti Rao	2,54,950	Promoter Group	0.74
7.	J Nrupender Rao (HUF)	1,97,989	Promoter Group	0.58
8.	Pennar Holdings Private Limited	6,299	Promoter Group	0.02
TOTAL		2,17,50,357		63.46

Aditya Rao

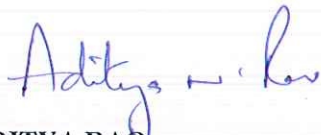
ADITYA RAO

Signature of the Authorized Signatory

Date: 6.2.2018

ANNEXURE-2

Name of the Company	PENNAR ENGINEERED BUILDING SYSTEMS LIMITED
BSE Scrip Code	539333
NSE Symbol	PENPEBS
ISIN	INE455O01019
Year ended	31.03.2018



ADITYA RAO

Signature of the Authorized Signatory