Zephyr Peacock India Fund III Limited

IFS Court, Bank Street TwentyEight, Cybercity, Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

By email

Ref: RT/DR/LBR
(Please quote our reference in your reply)

03 January 2018

To Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400 001
SECURITY ID : PENPEBS

To Listing Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East, Mumbai - 400 051
SECURITY ID : PENPEBS

To The Company Secretary
Pennar Engineered Building Systems Limited
DHFLVC Silicon Towers
9th Floor, Kondapur
Hyderabad – 500084

Dear Sir/Madam

Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the sale of shares of Pennar Engineered Building System Limited

Please find enclosed the disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011 in respect of the sale of Equity shares of Pennar Engineered Building System Limited on 03 January 2018.

Kindly take this into your note.

Thank you.

Yours faithfully

Konstantina Keriazes

Konstantina Keriazes
Director

enc

ANNEXURE – 2

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Pennar Engineered Building System Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Zephyr Peacock India Fund III Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE and BSE		
Details of the ~~acquisition /~~ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the ~~acquisition/~~ disposal under consideration, holding of :			
a) Shares carrying voting rights	1,010,700	2.95%	2.95%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,010,700	2.95%	2.95%
Details of ~~acquisition/sale~~			
a) Shares carrying voting rights acquired/sold	(26,670)	0.08%	0.08%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	(26,670)	0.08%	0.08%

After the ~~acquisition~~/sale, holding of:			
a) Shares carrying voting rights	984,030	2.87%	2.87%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	984,030	2.87%	2.87%

Mode of ~~acquisition /~~ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market
Date of ~~acquisition /~~ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03 January 2018
Equity share capital / total voting capital of the TC before the said ~~acquisition /~~ sale	Rs. 34,27,49,110 /- constituting of 3,42,74,911 equity shares of nominal value of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said ~~acquisition /~~sale	Rs. 34,27,49,110 /- constituting of 3,42,74,911 equity shares of nominal value of Rs. 10/- each
Total diluted share/voting capital of the TC after the said ~~acquisition/~~ sale	Rs. 34,27,49,110 /- constituting of 3,42,74,911 equity shares of nominal value of Rs. 10/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Konstantina Keriazes

Konstantina Keriazes
Director

Place: New York
Date: 03 January 2018

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