

Date: 16th January, 2025

To Department of Corporate services **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 **Scrip Code: - 540425** To Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 **Symbol- SHANKARA**

Dear Sir/Madam,

<u>Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December 2024.</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended 31st December, 2024 received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the above information on your record.

Thanking You

For Shankara Building Products Limited

Digitally signed by ereena vikram DN: cn=ereena vikram c=IN o=Personal Date: 2025-01-16 10:06+05:30

Ereena Vikram Company Secretary & Compliance Officer

Encl: As above

Registered Office : G2,Farah Winsford, 133 Infantry Road, Bengaluru-560001.Karnataka Ph.: + 91- 080-40117777,



KFIN/CSA/CDSL/74(5) E/1 Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHANKARA BUILDING PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY DEPUTY VICE PRESIDENT

CC TO:

SHANKARA BUILDING PRODUCTS LIMITED G-2 FARAH WINSFORD NO.133 INFANTRY ROAD BENGALURU KARNATAKA 560001

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHANKARA BUILDING PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY DEPUTY VICE PRESIDENT

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