

Date: 13th April, 2019

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001
Scrip Code: - 540425

To
The National Stock Exchange Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Name: - SHANKARA

Dear Sir(s),

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the half year ended 31st March, 2019, issued by Practicing Company Secretary for your information and records.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,
For Shankara Building Products Ltd

Ereena Vikram

Ereena Vikram

Company Secretary and Compliance Officer



Encl: As above



K. Jayachandran

Company Secretary

Off : 080-23478383

Cell : 98864 83991

E-mail : jayck_1960@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHANKARA BUILDING PRODUCTS LIMITED** maintained by **Karvy Fintech Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that during half year ended on **31st March 2019**:

- A) There were no requests received for transfer or transmission shares or deletion of names or split, sub-division or consolidation of shares for the period **1st October 2018 to 31st March 2019**
- B) Any other information, if applicable: **Nil**

Place: **Bengaluru**
Dated: **12th April 2019**




K. JAYACHANDRAN
CP NO. 4031