

Date: 15th April, 2023

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,

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the financial year ended 31st March, 2023 issued by Practicing Company Secretary.

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

Thanking you

Yours faithfully,
For **Shankara Building Products Limited**

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN o=PERSONAL
Reason:
Location:
Date: 2023-04-15 13:31+05:30

Ereena Vikram
Company Secretary and Compliance Officer

Encl: As above

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

FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHANKARA BUILDING PRODUCTS LIMITED** maintained by **KFin Technologies Limited** (*Formerly known as KFin Technologies Private Limited*) pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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 for the financial year ended on **31st March, 2023**:

- 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 April, 2022 to 31st March, 2023**.
- B)** Any other information, if applicable: **Nil**

Place: Bengaluru
Dated: April 13, 2023

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JAYACHANDRAN
Date: 2023.04.13
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K JAYACHANDRAN
CP NO. 4031
UDIN: A011309E000080972