

Date: 13<sup>th</sup> January, 2020

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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,

**Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended 31<sup>st</sup> December, 2019 received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above on records.

Thanking You

For **Shankara Building Products Limited**

*Ereena Vikram*

Ereena Vikram

Company Secretary & Compliance Officer



Encl: As above

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/01/2020

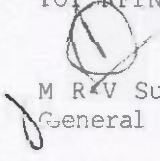
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2019

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 PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager

CC TO:

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

**KFin Technologies Private Limited**

(Formerly known as Karry Fintech Private Limited)

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | [www.kfintech.com](http://www.kfintech.com) | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/01/2020

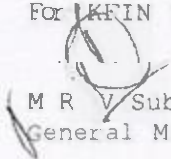
NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2019

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 PRIVATE LIMITED

  
M R Subrahmanyam  
General Manager

CC TO:

THE COMPANY SECRETARY  
SHANKARA BUILDING PRODUCTS LIMITED  
G-2 FARAH WINSFORD NO.133  
INFANTRY ROAD  
BENGALURU  
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