

Date: 6th October, 2021

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 30th September, 2021.</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended 30th September, 2021 received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above on records.

Thanking You

For Shankara Building Products Limited

Ereca Vidnam

Ereena Vikram Company Secretary & Compliance Officer

Encl: As above

G2 - Farah Winsford, No. 133, Infantry Road, Bangalore - 560 001. Karnataka. Ph : 080 4011 7777, Fax - 080 4111 9317 CIN No. L26922KA1995PLC018990



KFIN/MRVS/NSDL/74(5) E/1
Date: 05/10/2021

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 September 30, 2021

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



S V Raju Deputy Vice President

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 "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 05/10/2021

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 September 30, 2021

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



S V Raju Deputy Vice President

CC TO:

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

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