

Date: 20<sup>th</sup> April, 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> March, 2020.**

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> March, 2020 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**

*Ereena Vikram*



Ereena Vikram  
**Company Secretary & Compliance Officer**

Encl: As above

KFIN/MRVS/NSDL/74(5) E/1  
Date: 16/04/2020

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  
March 31, 2020

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 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 "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: 16/04/2020

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  
March 31, 2020

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 General Manager

CC TO:

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