

Date: 19th October, 2020

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

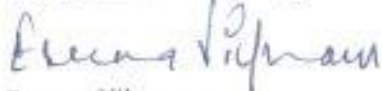
Dear Sir,

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2020.

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 30th September, 2020 issued by Practicing Company Secretary for your information and records.

Thanking you

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


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 HALF YEAR ENDED 30th SEPTEMBER, 2020

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 Private Limited** (*Formerly known as Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** 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 **30th September, 2020**:

- 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, 2020 to 30th September, 2020**.
- B)** Any other information, if applicable: **Nil**

Place: Bengaluru
Dated: October 13, 2020

K JAYACHANDRAN
CP NO. 4031
UDIN: A011309B000932174