

Date: 13<sup>th</sup> April, 2019

To  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
PJ Tower, Dalal Street,  
Mumbai-400001  
Scrip Code: - 540425

To  
**The National Stock Exchange Limited**  
Exchange Plaza, Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Name: - SHANKARA

Dear Sir(s),

**Sub: Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the half year ended 31<sup>st</sup> March, 2019 duly signed by the Compliance Officer and Authorised representative of the Registrar and Share Transfer Agent of the Company for your information and record.

Thanking you

Yours faithfully,

For **Shankara Building Products Ltd**

*Ereena Vikram*

Ereena Vikram

Company Secretary and Compliance Officer



Encl: As above

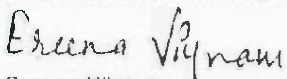
CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019


We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facility of 'SHANKARA BUILDING PRODUCTS LIMITED' for the half year ended 31<sup>st</sup> March, 2019 has been maintained by the Registrar & Share Transfer Agent of the Company registered with the SEBI viz., 'Karvy Fintech Private Limited, Hyderabad (SEBI Registration No. INR000000221)

This certificate is issued in pursuance of Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 and should not be used for any other purpose.

You are requested to kindly take same on record.

Thanking You  
For Shankara Building Products Limited  
  
Ereena Vikram  
Company Secretary & Compliance Officer



For Karvy Fintech Private Limited  
  
Authorised Signatory  
