

Date: 18th April, 2024

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 year ended 31st March, 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the financial year ended 31st March, 2024 issued by Practicing Company Secretary.

We request you to kindly take the above information on your record.

Thanking you

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

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN
o=PERSONAL
Date: 2024-04-18 16:19+05:30

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 FINANCIAL YEAR ENDED 31st MARCH, 2024

I have examined Memorandum of Transfers, Registers, files and other documents relating to **SHANKARA BUILDING PRODUCTS LIMITED (the "Company")** bearing **CIN: L26922KA1995PLC018990** having its Registered Office at G-2 Farah Winsford No.133, Infantry Road, Bengaluru - 560 001 maintained by **KFin Technologies Limited**, Registrars and Transfer Agents ("**RTA**") of the Company pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024 ("Audit Period")** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, I hereby certify for the Audit Period that:

1. There were no transfer and transmission of shares, RTA has not processed any Share Transfer and transmission requests and consequently there was no issue of Share Certificate(s) related to Share Transfer during the Audit Period.
2. There was no request received for deletion, correction of names and duplicate shares during the Audit Period.
3. There were no instances of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period covered in this certificate.
4. Any other information, if applicable: Nil

Place: Bengaluru
Dated: 17.04.2024

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Date: 2024.04.17 10:56:51
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K JAYACHANDRAN
CP NO. 4031
UDIN: A011309F000148501