

Date: 19<sup>th</sup> October, 2020

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: - 540425**

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

Dear Sir,

**Sub: Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30<sup>th</sup> September, 2020.**

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 30<sup>th</sup> September, 2020 duly signed by the Compliance Officer and Authorised representative of the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you

Yours faithfully,  
For Shankara Building Products Limited

*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 SEPTEMBER 30, 2020**

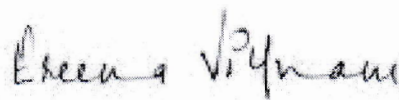
**THIS IS TO CERTIFY** that Kfin Technologies Private Limited is providing Registry and Share Transfer services to SHANKARA BUILDING PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED THAT**

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued By Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Shankara Building Products Limited**



Ereena Vikram  
Company Secretary & Compliance Officer

**For Kfin Technologies Private Limited**



Authorised Signatory

Place: Bengaluru  
Date: 19-10-2020