

Date: 11<sup>th</sup> April, 2023

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 year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the financial year ended 31<sup>st</sup> March, 2023 duly signed by the Compliance Officer and Authorised Representative of the Registrar and Share Transfer Agent of the Company.

Kindly take the above on record.

Thanking you

**For Shankara Building Products Limited**

Ereena Vikram  
**Company Secretary and Compliance Officer**

Encl: As above

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

THIS is to certify that M/s. KFin Technologies 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*

Ereena Vikram  
Company Secretary & Compliance Officer



**For KFin Technologies Limited**

*[Signature]*

Authorised Signatory



Place: Bengaluru  
Date: 11-04-2023

**Registered Office :**  
G2, Farah Winsford, 133 Infantry Road,  
Bengaluru-560001, Karnataka  
Ph.: + 91- 080-40117777, Fax- +91-080-41119317

**Corporate Office :**  
No. 21/1 & 35-A-1, Hosur Main Road,  
Electronic City, Veerasandra, Bengaluru-560100  
Ph.: +91-080-27836955 | 080-27836244

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