

Date: 14th October, 2019

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 30th September, 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 30th September, 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 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, 2019

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facility and maintaining related documents/correspondence for all the transactions of 'SHANKARA BUILDING PRODUCTS LIMITED' for the half year ended 30th September, 2019 has been maintained by the Registrar & Share Transfer Agent of the Company registered with the SEBI viz., 'Karvy Fintech Private Limited' (SEBI Registration No. INR000000221)

This certificate is issue 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.

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer

For Karvy Fintech Private Limited

[Signature]

Authorised Signatory



Date : 14.10.2019