Shanlkara
Building Products Ltd.

Date: 11th October, 2017

To	To
The Department of Corporate services	National Stock Exchange of India Limited
Bombay Stock Exchange Limited	5th Floor, Exchange Plaza
P.J Towers, Dalal Street	Bandra (E)
Mumbai-400001	Mumbai-400051
Scrip Code: - 540425	Scrip Symbol- SHANKARA

Sub: - Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam

Please find enclosed copy of certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 for half year ended September 30, 2017.

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
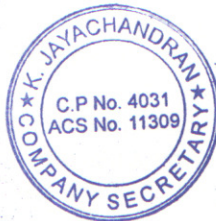Company Secretary & Compliance Officer
M. No. 33459

G2 - Farah Winsord, No. 133, Infantry Road,
Bangalore - 560 001, Karnataka. Ph : 080 4011 7777, Fax - 080 4111 9317
CIN No.U26922KA1995PLC018990

www.shankarabuildpro.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHANKARA BUILDING PRODUCTS LIMITED** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April 2017** to **30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A)   Share / Debenture Certificate(s) relating to the transfer of   shares / Debentures received during the period from **1st April, 2017** to **30th September, 2017** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B)   Any other information, if applicable: **Nil**

Place: **Bengaluru**
Dated: **11th October 2017**

K JAYACHANDRAN
CP NO. 4031