

Date: 13th April, 2017

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

SUB: - Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed copy of Compliance Certificate under Regulation 7(3) of the Listing Obligations and Disclosure Requirements, Regulations, 2015 for half year ended 31st March, 2017.

Kindly take the above on records and oblige.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



Date: 10th April, 2017

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code:- 540425

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051
Scrip Symbol- SHANKARA

Sub: - Compliance Certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

COMPLIANCE CERTIFICATE

{Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facility of 'SHANKARA BUILDING PRODUCTS LIMITED' for the half year ended 31st March, 2017 has been maintained by the Registrar & Share Transfer Agent of the Company registered with the SEBI viz., 'Karvy Computershare Private Limited'(SEBI Registration No. INR00000021)

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.

You are requested to kindly take same on record.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer



For Karvy Computershare Private Limited

[Handwritten Signature]

Authorised Signatory

