

Date: 19th 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

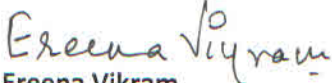
Scrip Symbol- SHANKARA


Sub: - 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 March 31, 2017.

For Shankara Building Products Limited


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



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

FOR THE HALF YEAR ENDED 31ST MARCH 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 October 2016 to 31st March 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 **31st March 2017**:

- A) Share / Debenture Certificate(s) relating to the transfer of shares / Debentures received during the period from **1st October 2016 to 31st March 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: 18th April 2017




K JAYACHANDRAN
CP NO. 4031