

Date: 12th 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: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosure to the Stock Exchanges.

Dear Sir/Madam,

With reference to the above captioned subject, the contact details of the Key Managerial Personnel (KMP's) of the Company to determine the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is as mentioned below.

Name of the KMP's	Designation	Contact details
Mr. Sukumar Srinivas	Managing Director	Shankara Building Products Limited
Mr. Alex Varghese	Chief Financial Officer	Address:- G2, Farah Winsford, 133 Infantry Road, Bangalore-560001
Ms. Ereena Vikram	Company Secretary & Compliance Officer	Email Id: cs@shankarabuildpro.com compliance@shankarabuildpro.com Telephone No: 080-40117777

Kindly take the above on records and oblige.

Thanking You

For Shankara Building Products Limited

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer

