

Date: 15th October, 2018

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

Dear Sir,

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the half year ended 30th September, 2018, issued by Practicing Company Secretary for your information and records.

Kindly acknowledge the receipt of the letter.

Thanking you

Yours faithfully,
For **Shankara Building Products Ltd**

Ereena Vikram
Ereena Vikram

Company Secretary & Compliance Officer



Encl: As above



K. Jayachandran

Company Secretary

Off : 080-23478383

Cell : 98864 83991

E-mail : jayck_1960@yahoo.com

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

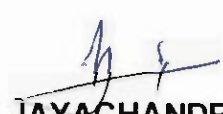
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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, 2018** to **30th September, 2018** 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, 2018**:

- A) There were no requests received for transfer or transmission shares or deletion of names or split, sub-division or consolidation of shares for the period **1st April, 2018 to 30th September, 2018**.
- B) Any other information, if applicable: **Nil**

Place: **Bengaluru**
Dated: **12th October, 2018**




K JAYACHANDRAN
CP NO. 4031