

Date: 12th 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 Madam/Sir,

Please find enclosed a Certificate for the half year ended September 30, 2018, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Karvy Computershare Private Limited (SEBI Registration No.INR00000021), the Registrar and Share Transfer Agent.

This certificate has been issued in terms of Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully

For **Shankara Building Products Limited**

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

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 30th September, 2018 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 **For Karvy Computershare Private Limited**

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer



[Signature]

Authorised Signatory

