

Date: 6th December, 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,

## <u>Sub: Revised disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Please find enclosed revised Disclosure forms with regard to disclosure done on 05-Dec-2018 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 along with annexure received by the Company from M/s Amansa Holdings Private Limited

We request you to disseminate the same and also do the needful.

Thanking You

Yours faithfully,

For Shankara Building Products Limited

Ereena Vignam

Company Secretary & Compliance Office

Encl: As above

Citibank N. A. Securities & Funds Services FIFC - 11th Floor C-54 and C-55, G-Block Bandra Kurla Complex Bandra (East)

Mumbai 400 051.

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Dated: 05th Dec, 2018

To,
The Company Secretary
Shankara Building Products Ltd,
G2, No. 133, Farah Winsford, Infantry Road,
Bengaluru, Karnataka, 560001

Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Dear Sir,

Please find revised disclosure forms with regard to disclosure done on 03-Dec-2018 for below details

| Name of the acquirer & PAC with the acquirer | AMANSA HOLDINGS PRIVATE LIMITED    |  |
|--|------------------------------------|--|
| SEBI Registration No.                        | IN-SG-FP-1478-17                   |  |
| Scrip  | SHANKARA BUILDING PRODUCTS LTD     |  |
| Total Holdings (No. of Shares)               | 1,717,503                          |  |
| Paid Up Equity Capital (No. of Shares)       | 22,849,326                         |  |
| % Fluctuation                                | 2.17(Last reporting done at 5.35%) |  |
| Current % Holding                            | 7.52%                              |  |

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours,

By Constituted Attorney

Anand Diwan

Enclosures: As above.

| ANNEXURE – 2  |   |   |  |
|---|---|---|--|
| Format for disclosures under  | Regulation 29(2) of SEBI (Sub<br>Takeovers) Regulations, 20 | stantial Acquisition<br>11  | n of Shares and  |
| Name of the Target Comment (TG)   |   |   |  |
| Name of the Target Company (TC)   | SHANKARA BUILDING PROD                                      |   |  |
| Name(s) of the acquirer and Persons Acting in<br>Concert (PAC) with the acquirer  | AMANSA HOLDINGS PRIVAT                                      | E LIMITED   |  |
| Whether the acquirer belongs to Promoter/Promote group  | NO  |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE & NSE   |   |  |
| Details of the acquisition / disposal as follows  | Number  | % w.r.t.total<br>share/yoting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration,   | 2   |   |  |
| holding of:   | År.   |   |  |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/<br>dien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares         | 1,425,427   |   | 6.24%  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying rights in the T C (specify holding in each category)                |   |   |  |
| ) Total (a+b+c+d)   | 1 425 427   |   |  |
| ,   | 1,425,427   |   | 6.24%  |
| etails of acquisition/sale  |   |   |  |
| Shares carrying voting rights acquired/sold   | 202.074   | <del></del>   |  |
| ) VRs acquired /sold otherwise than by shares   | 292,076   |   | 1.28%  |
| ) Warrants/convertible securities/any other   | · · · · · · · · · · · · · · · · · · ·                       |   |  |
| nations that entitles the acquirer to receive names carrying voting rights in the TC (specify colding in each category) acquired/sold   |   |   |  |
| Shares encumbered / invoked/released by the course  |   |   |  |
| Total (a+b+c+/-d)   |   |   |  |
|   | 292,076   |   | 1.28%  |
| ter the acquisition/sale, holding of:   |   |   |  |
| Shares carrying voting rights   | 1,717,503   |   |  |
| Shares encumbered with the acquirer   | 1,717,303   |   | 7.52%  |
| VRs otherwise than by shares  |   |   |  |
| Warrants/convertible securities/any other strument that entitles the acquirer to receive ares carrying voting rights in the TC (specify lding in each category) after acquisition |   |   |  |
| Total (a+b+c+d)   | 1,717,503   |   | 7.520/   |
|   |   |   | 7.52%  |
| de of acquisition / sale (e.g. open market / off-<br>rket / public issue / rights issue / preferential<br>otment / inter-se transfer etc).  | SECONDARY MARKET PURCHASE                                   |   |  |
| e of acquisition / sale of shares / VR or date of eipt of intimation of allotment of shares,  | 28-Nov-2018   |   |  |
| uity share capital / total voting capital of the TC ore the said acquisition / sale   | 22,849,326  | SHS   |  |
| uity share capital/ total voting capital of the TC er the said acquisition / sale   | 22,849,326  |   | SHS . //SP   |

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| Total diluted share/voting capital of the TC after the said acquisition  | 22,849,326   | SHS                                      |
|--|--|--|
| (*) Total share capital/voting capital to be taken as per the the listing Agreement.   | latest filing done by the company                      | to the Stock Exchange under Clause 35 of |
| (**) Diluted share/voting capital means the total number of s<br>the outstanding convertible securities/warrants into equity s | hares in the TC assuming full conv<br>hares of the TC. | ersion of                                |
| Signature of the acquirer / seller / Authorised Signatory  |  |  |
| Place: MUMBAI  |  |  |
| Date: 05-DEC-2018  |  |  |

