

Date: 11thApril, 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/Madam,

Ref: - Compliance Certificate pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent (Karvy Computershare Private Limited), certifying compliance with the requirements of Regulation 7(2) of the Listing Regulation.

Kindly take the above on records and oblige.

Thanking You

For **Shankara Building Products Limited**

Company Secretary & Compliance Officer

Date: 7th April, 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

Sub: - Compliance Certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

COMPLIANCE CERTIFICATE

{Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

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 31st March, 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

Ereena Vikram

Ereena Vikram
Company Secretary & Compliance Officer



For Karvy Computershare Private Limited

[Signature]

Authorised Signatory

