

Date: 16th April, 2018

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

Dear Sir/Madam

Sub: - Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 31st March, 2018.

Please take the same on record.

Thanking You,

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

Ereena Vikram
Ereena Vikram
Company Secretary & Compliance Officer



Encl: As above



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

FOR THE HALF YEAR ENDED 31st MARCH 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 October 2017** to **31st March 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 **31st March 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 October 2017 to 31st March 2018**.
- B) Any other information, if applicable: **Nil**

Place: **Bengaluru**
Dated: **14th April 2018**




K JAYACHANDRAN
CP NO. 4031