

Date: 27th August, 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,

Subject: Letters sent to the shareholders holding shares in physical form

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclosed a copy of the letter dated 16th August, 2018 sent to the shareholders, holding shares in physical form, informing them about Circular No. LIST/COMP/15/2018 issued by BSE Limited and Circular No NSE/CML/2018/26 issued by National Stock Exchange of India Limited to convert their shareholding in dematerialization form.

Thanking You

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

Ereena Vikram

Ereena Vikram

Company Secretary & Compliance Officer



Shankara Building Products Ltd

CIN No:- L2699KA1995PLC018990

G 2, Farah Winsford, 133, Infantry Road ,Bangalore – 560001

Tel.:+91 80-40117777, Fax.:+91 80 41119317

Email : compliance@shankarabuildpro.com ,Website: www.shankarabuildpro.com

Ref. No : SHAN/DEMAT/SHA0000054

Date :16/08/2018

To,

The Shareholder

Sub: Restriction on Transfer of Physical Shares pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018

Dear Shareholder,

The Securities and Exchange Board of India (SEBI) vide SEBI (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018 dated 8th June, 2018 states that, "Provided that, except in case of transmission and transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository."

In compliance to the said amendment, applicable from December 05, 2018, the Company or its Registrar and Transfer Agents – M/s Karvy Computershare Private Limited will not be accepting any request for transfer of Shares, if it is in Physical form and presented for transfer on or after December 05, 2018.

Accordingly, the shareholders holding shares in physical form, in their own interest, are hereby requested to take necessary steps to dematerialise their shares as soon as possible to avoid any inconvenience in future for transferring those shares.

For any clarification on this matter, please contact the Company or the Company's Registrar and Transfer Agents – M/s Karvy Computershare Private Limited at the following address:

Company Secretary
Shankara Building Products Ltd
G 2, Farah Winsford, 133
Infantry Road ,Bangalore – 560001
Tel.:+91 80-40117777,
Fax.:+91 80 41119317
Email : compliance@shankarabuildpro.com
Website: www.shankarabuildpro.com

Deputy General Manager
M/s Karvy Computershare Private Limited
Unit: Shankara Building Products Ltd Karvy Selenium
Tower B Plot 31-32, Gachibowli, Financial District
Nanakramguda, Hyderabad - 500 032 Tel.: +91 40
6716 1700/1701 Fax.: +91 40 6716 1680 Email:
einward.ris@karvy.com

Thanking You,

Yours faithfully,
Shankara Building Products Ltd

Ereena Vikram
Company Secretary
ACS No. 33459



SHANKARA BUILDING PRODUCTS LIMITED

CIN No. :- L26922KA1995PLC018990

Registered Office: G2, Farah Winsford, 133 Infantry Road, Bangalore-560001

Tel.: +91 80-40117777, Fax: +91 80-41119317

Email: compliance@shankarabuildpro.com, Website: www.shankarabuildpro.com

/

Date : 14th August, 2018

Ref:

Dear Shareholder(s),

Sub.: Mandatory updation of PAN and Bank mandate details against your holding

Pursuant to SEBI circular dated 20th April, 2018, shareholders whose ledger folios do not have or having incomplete details with regard to PAN and Bank mandate particulars are required to compulsorily furnish the details to the RTA for registration in the folio. **As per the records with RTA mandate, your folio needs to be updated with the PAN / complete Bank mandatedetails so that the investments held by you will be fully protected with proper KYC compliance.**

ACTION REQUIRED FROM YOU

You are requested to submit the following to update the records immediately on receipt of the letter

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the shareholders
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book first page)
- Address proof (self-attested Aadhaar-card)

In case if you have any queries or need any assistance in this regard, please contact;

SHANKARA BUILDING PRODUCTS LIMITED Registered Office: G2, Farah Winsford, 133 Infantry Road, Bangalore-560001 CIN No. :- L26922KA1995PLC018990 Tel.: +91 80-40117777, Fax: +91 80-41119317 Email: compliance@shankarabuildpro.com Website: www.shankarabuildpro.com	M/s Karvy Computershare Pvt. Ltd. Unit : SHANKARA BUILDING PRODUCTS LIMITED Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Toll Free No.: 1800-3454-001 Email : einward.ris@karvy.com
---	--

Thanking you,

Yours faithfully,

For **Shankara Building Products.Limited**

Sd/-

Ereena Vikram

Company Secretary

ACS No. 33459

FORMAT FOR FURNISHING THE PAN AND BANK MANDATE DETAILS

Reference No: SHAN/PAN/

To
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

Dear sir,

Unit: SHANKARA BUILDING PRODUCTS LIMITED

I/ We furnish below our folio details along with PAN and Bank mandate details for updation and doing the needful. I/we are enclosing the self-attested copies of PAN cards of all the holders, original cancelled cheque leaf, Bank pass book and address proof viz., Aadhaar card as required for updation of the details:

Folio No.	
Address of the 1st named shareholder as per the share certificate	
Mobile No	
E-Mail id	

<u>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</u>									
Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Saving / Current / Cash Credit)	<u>10 - Saving</u>			<u>11 - Current</u>			<u>13 - Cash Credit</u>		
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification									
11 Digit IFSC Code									

	PAN No	Name	Signature
FirstHolder :			
JointHolder1 :			
JointHolder2 :			

Date:
Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.