

Date: 18th April, 2024

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: - 540425

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Name: - SHANKARA

Dear Sir,

Sub: Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the financial year ended 31st March, 2024 duly signed by the Compliance Officer and Authorised Representative of the Registrar and Share Transfer Agent of the Company.

Kindly take the above on record.

Thanking you

For **Shankara Building Products Limited**

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN
o=PERSONAL
Date: 2024-04-18 15:36+05:30

Ereena Vikram
Company Secretary and Compliance Officer

Encl: As above

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

THIS is to certify that M/s. KFin Technologies Limited is providing Registry and Share Transfer services to SHANKARA BUILDING PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED THAT

- Holdes and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued By Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Shankara Building Products Limited

Digitally signed by EREENA VIKRAM
DN: cn=EREENA VIKRAM c=IN o=PERSONAL
Date: 2024-04-16 16:54+05:30

Ereena Vikram
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 16-04-2024

For KFin Technologies Limited

BHASKAR ROY Digitally signed by BHASKAR ROY
Date: 2024.04.17 14:24:50 +05'30'

Authorised Signatory