

Date: 20th January, 2024

To

Department of Corporate services

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy

Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: - 540425

To

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex,

Bandra (E)

Mumbai- 400051

Symbol-SHANKARA

Dear Sir/Madam,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended 31st December, 2023received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the above information on your record.

Thanking You

For Shan Rigitally usigned by EREEN A WIKE AM

DN: cn=EREENA VIKRAM c=IN o=PERSONAL

Date: 2024-01-20 12:52+05:30

Ereena Vikram

Company Secretary & Compliance Officer

Encl: As above

Registered Office:

G2. Farah Winsford, 133 Infantry Road, Bengaluru-560001.Karnataka

Ph.: + 91- 080-40117777,

Corporate Office:

No. 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bengaluru-560100 Ph.: +91-080-29910702 | 080-29910709

Email:-info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website: www.shankarabuildpro.com



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SHANKARA BUILDING PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Ramdas **Senior Manager**

CC TO:

THE COMPANY SECRETARY SHANKARA BUILDING PRODUCTS LIMITED FARAH WINSFORD NO.133 INFANTRY ROAD BENGALURU KARNATAKA 560001

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the SHANKARA BUILDING PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Ramdas Senior Manager

CC TO:

THE COMPANY SECRETARY
SHANKARA BUILDING PRODUCTS LIMITED
G-2 FARAH WINSFORD NO.133
INFANTRY ROAD
BENGALURU
KARNATAKA
560001