

Date: 11th September, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: - 540425

Subject: Clarification on Price Movement

Dear Sir(s),

This has reference to your email bearing reference L/SURV/ONL/PV/RS/ 2019-2020 / 57 dated 11th September, 2019 seeking clarification on movement in price on the exchanges.

We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that the Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

BANGALORE

Thanking You.

Yours faithfully,

For Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance Officer