

Date: 15<sup>th</sup> April, 2020

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> 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,

**Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2020.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are herewith submitting the Certificate for the half year ended 31<sup>st</sup> March, 2020 issued by Practicing Company Secretary for your information and records.

Thanking you

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

*Ereena Vikram*

Ereena Vikram  
Company Secretary and 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 31<sup>st</sup> MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHANKARA BUILDING PRODUCTS LIMITED** maintained by **KFin Technologies Private Limited** (*Formerly known as Karvy Fintech Private Limited*) pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that during half year ended on **31st March, 2020**:

- 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, 2019 to 31st March, 2020**.
- B)** Any other information, if applicable: **Nil**

**Place: Bengaluru**  
**Dated: 14.04.2020**

**K JAYACHANDRAN**  
**CP NO. 4031**  
**UDIN: A011309B000156410**