



**SECRETARIAL COMPLIANCE REPORT**

*of*

**SHANKARA BUILDING PRODUCTS LIMITED (CIN: L26922KA1995PLC018990)**  
*for the year ended 31st March, 2020*

I, **K. Jayachandran, Practicing Company Secretary** have examined:

- (a) all the documents and records made available to us and explanation provided by **SHANKARA BUILDING PRODUCTS LIMITED (CIN: L26922KA1995PLC018990)** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) the website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2020** ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<i>Sr. No.</i>	<i>Observations of the Practicing Company Secretary in the previous report</i>	<i>Observations made in the Secretarial Compliance Report for the year ended... ..</i>	<i>Actions taken by the listed entity, if any</i>	<i>Comments of the Practicing Company Secretary on the actions taken by the listed entity</i>
	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Place: Bengaluru  
Date: 10/06/2020



  
**K. Jayachandran**  
Company Secretary  
ACS No.: 11309/C P No.: 4031  
UDIN: A011309B000330859