

Date: 20th May, 2019

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

To
The Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400051

Scrip Code: - 540425

Symbol- SHANKARA

Dear Sir

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully

For Shankara Building Products Limited

Ereeta Vikram

Ereeta Vikram

Company Secretary & Compliance Officer



Encl: As above



Names of Related Parties and nature of relationship:

Key Managerial Personnel	Mr. Sukumar Srinivas (Managing Director)
	Mr. C. Ravikumar (Whole time Director)
	Mr. R.S.V. Sivaprasad (Whole time Director)
	Mr. Siddhartha Mundra (Chief Executive Officer)
	Mr. Alex Varghese (Chief Finance Officer)
	Ms. Ereena Vikram (Company Secretary)

(Rs. in Lakhs)

Transactions with Related Parties	For the Year ended March 31,2019
Remuneration paid to Key Managerial Personnel*	
Short term benefits	366.39

*As the future liability for gratuity is provided on an actuarial basis for the company as a whole, the amount pertaining to individual is not ascertainable and therefore not included above

(Rs. in Lakhs)

Amount due to/ from related parties	As at 31-03-2019
Due from Director	6.67
Due from Chief Financial Officer	2.44

