



K. Jayachandran
Company Secretary

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CERTIFICATE

(Pursuant to Regulation 34 Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I hereby certify that none of the directors on the board of **Shankara Building Products Limited** (CIN L26922KA1995PLC018990) have been debarred or disqualified from being appointed or continuing as directors of the Company by the Board/Ministry of Corporate Affairs or any such statutory authority.

Place: Bengaluru
Dated: 9th May, 2019




K JAYACHANDRAN
ACS No. 11309
CP No. 4031