



CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE

To,

The Members of **SHANKARA BUILDING PRODUCTS LIMITED**

CIN: U26922KA1995PLC018990

G-2, Farah Winsford, No.133, Infantry Road,
Bangalore - 560001.

I have examined all the relevant records of "**SHANKARA BUILDING PRODUCTS LIMITED**" ("the Company") for the purpose of certifying compliance of the conditions of the Corporate Governance under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the Financial Year 31st March, 2018. I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purposes of certification.

The compliance of conditions of Corporate Governance is the responsibility of the Management. My examination was limited to the procedure and implementation process adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance.


This Certificate is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

In my opinion and to the best of my information and according to the explanations and information furnished to me, I certify that the Company has complied with the conditions of Corporate Governance as specified in Regulation 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paragraphs C, D and E of Schedule V of Listing Regulations, as applicable.

Date: May 10, 2018

Place: Bangalore




K. Jayachandran
Company Secretary
ACS No.: 11309
CP. No. : 4031