

To.

The General Manager,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 540425

Dear Sir/Madam.

Ref: Application under Regulation 37 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the draft scheme of arrangement amongst Shankara Building Products Limited ("Company" or "Demerged Company"), Shankara Buildpro Limited ("Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Sub: Report on Complaints in terms of Para 6 of Part I (A) of SEBI master circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 ("SEBI Master Circular")

This has reference to the subject application filed by the Company with BSE Limited on 5th January, 2024. The Scheme along with the other relevant documents were hosted on the website of BSE Limited and the Company on 25th January, 2024.

We hereby confirm that the no complaint relating to Scheme have been received during the period 25th January, 2024 to 16th February, 2024. As required under the SEBI Master Circular, the "Report on Complaints" as per the format prescribed under the aforesaid circular is enclosed.

The Report on Complaints is also uploaded on the website of the Company i.e., www.shankarabuildpro.com as per the requirement of Para 9(c) of Part I (A) of the SEBI Master Circular.

For and on behalf of Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance officer

Place: Bangalore

Date: 21st February, 2024

Registered Office:

G2, Farah Winsford, 133 Infantry Road,

Bengaluru-560001.Karnataka

Ph.: + 91- 080-40117777, Fax- +91-080-41119317

Corporate Office : No. 21/1 & 35-A-1, Hosur Main Road,

Electronic City, Veerasandra, Bengaluru-560100

Ph.: +91-080-27836955 I 080-27836244

Page 1 of 2



REPORT ON COMPLAINTS

(For the period 25th January, 2024 to 16th February, 2024)

Part A

r. No.	Particular	Number
1	Number of complaints received directly	-
2	Number of complaints forwarded by Stock Exchanges / SEBI	-
3	Total Number of complaints/comments received (1+2)	-
4	Number of complaints resolved	
5	Number of complaints pending	-

Part B

Sr. No.	Name of complainant	Date of Complaint	Status
	-	-	-
1			

For and on behalf of Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance officer

Place: Bangalore

Date: 21st February, 2024

Registered Office:

G2, Farah Winsford, 133 Infantry Road, Bengaluru-560001. Karnataka

Ph.: + 91- 080-40117777, Fax- +91-080-41119317

Page 2 of 2

Corporate Office : No. 21/1 & 35-A-1, Hosur Main Road,

Electronic City, Veerasandra, Bengaluru-560100 Ph.: +91-080-27836955 | 080-27836244

Email :- info@shankarabuildpro.com | CIN:L26922KA1995PLC018990, | Website : www.shankarabuildpro.com