

Date: July 13, 2017

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

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

Scrip Code: - 540425

Symbol- SHANKARA

Dear Madam/ Sir

Sub: - Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended June 30, 2107. The report dated July 13, 2017 has been signed by Mr.K.Jayachandran, Practicing Company Secretary.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants), Regulations 1996, and SEBI Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002(amended).

This is for your information and records.

Yours faithfully

For Shankara Building Products Limited

Ereena Vikram
Ereena Vikram

Company Secretary & Compliance Officer



Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars				
1.	For the Quarter Ended	30 th June, 2017				
2.	ISIN Code	INE274V01019				
3.	Face Value	Rs.10/- each				
4.	Name of the Company	Shankara Building Products Limited				
5.	Registered Office	G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001				
6.	Correspondence Address	G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001				
7.	Telephone & Fax Nos.	Telephone: 91 80 40117777 Fax: 91 80 41119317				
8.	Email	cs@shankarabuildpro.com compliance@shankarabuildpro.com				
9.	Name of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
		Number of Shares		% of Total issued Capital		
10.	Issued Capital	22849326		100.00		
11.	Listed Capital (Exchange wise) (as per company records)	22849326		100.00		
12.	Held in dematerialized form in CDSL	1318542		5.77		
13.	Held in dematerialized form in NSDL	20925058		91.58		
14.	Physical	605726		2.65		
15.	Total No. of Shares (12+13+14)	22849326		100.00		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify):



18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
		N.A.
19.	Reference to previous Quarter with regard to excess Dematerialized Shares, if any	Nil
20.	Has the Company resolved the matter mentioned in Sl. No. 19 above in the current quarter, if not, reasons why?	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
Total No. of De-mat Requests		No. of Requests
		No. of Shares
		Reasons for Delay
Confirmed after 21 Days		Nil
Pending for more than 21 Days		Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	
	Ms. EreenaVikram Company Secretary & Compliance Officer Telephone: 91 80 40117777 Fax: 91 80 41119317	
23.	Name, Address, Tel & Fax No. Regn. No. of the Auditor	
	K JAYACHANDRAN Company Secretary CP No. 4031 No. 1181, 6 th Main, 'A' Block (Next to Café Coffee Day) Rajajinagar, Bangalore - 560010 Tel: 91 80 23478383 Email: jayck_1960@yahoo.com	
24.	Appointment of common agency for share registry work, If yes, (Name & Address)	
	Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 D : +91 040 6716 1570 F : +91 40 23001153	
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	
	NIL	

Place: Bengaluru
Dated: 13th July 2017



[Signature]
K-JAYACHANDRAN
C P NO. 4031