

**RECONCILIATION OF SHARE CAPITAL AUDIT**

| Sl. No.         | Description   | Particulars   |   |                           |                           |  |
|-----------------|---|---|---|---------------------------|---------------------------|--|
| 1.              | For the Quarter Ended   | <b>30<sup>th</sup> September, 2021</b>                              |   |                           |                           |  |
| 2.              | ISIN Code   | <b>INE274V01019</b>   |   |                           |                           |  |
| 3.              | Face Value  | Rs.10/- each  |   |                           |                           |  |
| 4.              | Name of the Company   | <b>Shankara Building Products Limited</b>                           |   |                           |                           |  |
| 5.              | Registered Office   | G-2, Farah Winsford, 133, Infantry Road, Bengaluru -560001.         |   |                           |                           |  |
| 6.              | Correspondence Address  | G-2, Farah Winsford, 133, Infantry Road, Bengaluru – 560001.        |   |                           |                           |  |
| 7.              | Telephone & Fax Nos.  | Telephone: 91 80 40117777   |   |                           |                           |  |
| 8.              | Email   | cs@shankarabuildpro.com<br>compliance@shankarabuildpro.com          |   |                           |                           |  |
| 9.              | Name of the Stock Exchanges where the company's securities are listed   | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |   |                           |                           |  |
|                 |   | Number of Shares  |   | % of Total issued Capital |                           |  |
| 10.             | Issued Capital  | <b>22,849,326</b>   |   | <b>100.00</b>             |                           |  |
| 11.             | Listed Capital (Exchange wise) (as per company records)   | 22,849,326  |   | 100.00                    |                           |  |
| 12.             | Held in dematerialized form in CDSL   | 1,786,048   |   | 7.82                      |                           |  |
| 13.             | Held in dematerialized form in NSDL   | 20,596,152  |   | 90.14                     |                           |  |
| 14.             | Physical  | 467,126   |   | 2.04                      |                           |  |
| 15.             | Total No. of Shares (12+13+14)  | <b>22,849,326</b>   |   | <b>100.00</b>             |                           |  |
| 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) |
| ---             | ---   | ---   | ---                                       | ---                       | ---                       | ---  |

\*\*\* 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             | Nil           | Nil               |
| Pending for more than 21 Days |   | Nil             | Nil           | Nil               |
| 22.                           | Name, Telephone & Fax No. of the Compliance Officer of the Company  |                 |               |                   |
|                               | Ms. Ereena Vikram<br>Company Secretary & Compliance Officer<br>Telephone: 91 80 40117777  |                 |               |                   |
| 23.                           | Name, Address, Tel & Fax No. Regn. No. of the Auditor   |                 |               |                   |
|                               | K JAYACHANDRAN<br>Company Secretary<br>CP No. 4031, No. 1181, 6 <sup>th</sup> Main, 'A' Block (Next to Café Coffee Day) Rajajinagar,<br>Bengaluru - 560010<br>Tel: 91 80 23478383 Email: jayck_1960@yahoo.com   |                 |               |                   |
| 24.                           | Appointment of common agency for share registry work, If yes, (Name & Address)  |                 |               |                   |
|                               | KFin Technologies Private Limited,<br>(Formerly known as "Karvy Fintech Private Limited")<br>"Karvy Selenium Tower B", Plot 31-32, Gachibowli, Financial District, Nanakramguda,<br>Hyderabad – 500 032<br>Toll Free: 1 800 345 4001; www.kfintech.com<br>Email: einward.ris@kfintech.com |                 |               |                   |
| 25.                           | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)   |                 |               |                   |
|                               | <b>NIL</b>  |                 |               |                   |

**Place: Bengaluru**  
**Dated: 12.10.2021**

**K JAYACHANDRAN**  
**C P NO. 4031**  
**UDIN: A011309C001161766**