

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sl. No.	Description	Particulars				
1.	For the Quarter Ended	<b>31<sup>st</sup> December, 2018</b>				
2.	ISIN Code	INE274V01019				
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, 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	<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	1,042,962				4.56
13.	Held in dematerialized form in NSDL	21,267,188				93.08
14.	Physical	539,176				2.36
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)
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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
Confirmed after 21 Days		Nil	Nil
Pending for more than 21 Days		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		
	Ms. Ereena Vikram 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 <sup>th</sup> 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 Fintech 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: 16.01.2019



  
K JAYACHANDRAN  
C P NO. 4031