

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars				
1.	For the Quarter Ended	31st March, 2020				
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 4119317				
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	22,849,326		100.00		
11.	Listed Capital (Exchange wise) (as per company records)	22,849,326		100.00		
12.	Held in dematerialized form in CDSL	13,02,894		5.70		
13.	Held in dematerialized form in NSDL	2,10,07,256		91.94		
14.	Physical	539176		2.36		
15.	Total No. of Shares (12+13+14)	22,849,326		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	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 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)			
	KFin Technologies Private Limited, (Formerly known as "Karvy Fintech Private Limited") "Karvy Selenium Tower B", Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 D : +91 40 6716 1570 www.kfintech.com.com Email: ramdas.g@kfintech.com			

K. JAYACHANDRAN
Company Secretary

Email: jayck_1960@yahoo.com
Cell No : + 91 9886483991
Phone No: 080-23478383

25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc. NIL
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Place: Bengaluru
Dated: 14.04.2020

K JAYACHANDRAN
C P NO. 4031
UDIN: A011309B000156399