

KCPL/SHAN/RIS Date: 02.07.2019

**Shankara Building Products Ltd** G 2 Farah Windsord No. 133 Infantry Road Bangalore - 560 001

Kind Attn: Ms Ereena Vikram, Company Secretary

Madam,

Unit : Shankara Building Products Ltd

Sub : Complaint Status for Quarter ended 30.06.2019- Under Regulation 13(3) of Listing Agreement

We are hereunder providing the Status of Investor Complaints for the Quarter ended June, 2019.

| Description   | Total |
|---|-------|
| Number of investor complaints pending at the beginning of the quarter | Nil   |
| Received during the quarter   | 15    |
| Disposed of during the quarter  | 15    |
| Unresolved at the end of the quarter                                  | Nil   |

Thanking you,

Yours faithfully

For Karvy Computershare Pvt Ltd

Ramdas Manager



KCPL/SHAN/RIS Date: 02.07.2019

Shankara Building Products Ltd G 2 Farah Windsord No. 133 Infantry Road Bangalore – 560 001

Kind Attn: Ms Ereena Vikram, Company Secretary

Madam,

Unit : Shankara Building Products Ltd

Sub : Transfer / Demat / Remat/Dup/Trm/Deletion of Name/Split/Consolidation

This is with reference to the above subject, we are herewith enclosing the statement containing the details of **Transfer / Demat / Remat/Dup/Trm/Deletion of Name/Split/Consolidation** processed during the period **01.04.2019 to 30.06.2019**.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Karvy Computershare Pvt. Ltd.

Ramdas Manager

## STATUS OF TRANSFERS / DEMATERIALISATION / REMATERIALISATION FOR THE PERIOD FROM 1st April, 2019 TO June 30, 2019

A). Transfer of Shares held in physical form during the period 01.04.2019 to 30.06.2019

|     |         | A Company |          |            | SHANK       | ARA BUIL | DING PROD | JUCTS LIMI  | TED           |          |            |        |      |
|-----|---------|-----------|----------|------------|-------------|----------|-----------|-------------|---------------|----------|------------|--------|------|
|     |         |           | TRA      | ANSFERS PI | ROCESSED/   | /REJECTE | )/NOL FRO | M 01/04/    | 2019 TO 30/06 | 5/2019   |            |        |      |
| SNO | MIN.TNO | MAX.TNO   | RECEIVED |            |             |          | PROCESSED |             | PROC DATE     | APP DATE | REJECTIONS |        |      |
|     |         |           | CASES    | SHARES     | CERT<br>(S) | CASES    | SHARES    | CERT<br>(S) |               |          | CASES      | SHARES | CER' |
|     | Nil     | Nil       | 0        | 0          | 0           | 0        | 0         | 0           |               |          |            |        |      |
|     | Nil     | Nil       | 0        | 0          | 0           | 0        | 0         | 0           |               |          |            |        |      |
|     | TOTAL:  |           | 0        | 0          | 0           | 0        |           | 0           |               |          |            |        |      |

## B). <u>Dematerialisation of shares</u>

The details of the shares dematerialized during the period from 01.01.2019 to 31.03.2019 are as under:

|             |        | (N S                    | S D L) DEMAT PRO |          | BUILDING PI |           |        | TO 30/06/ | 2019   |       |        |
|-------------|--------|-------------------------|------------------|----------|-------------|-----------|--------|-----------|--------|-------|--------|
| SNO TRANSFE |        | RANSFER NO(S) PROCESSED |                  | RECEIVED |             | PROCESSED |        | REJECTED  |        | NOL   |        |
|             | FROM   | то                      | DATE             | CASES    | SHARES      | CASES     | SHARES | CASES     | SHARES | CASES | SHARES |
| 1           | Nil    | Nil                     | 0                | 0        | 0           | 0         | 0      | 0         |        | 0     |        |
|             | TOTAL: |                         | 0                | 0        | 0           | 0         |        | 0         | 0      | 0     | 0      |

|     |                |      | S             | HANKARA  | BUILDING PI | RODUCTS   | LIMITED      |         |        |       |        |
|-----|----------------|------|---------------|----------|-------------|-----------|--------------|---------|--------|-------|--------|
| 1   |                | (C D | S L) DEMAT PR | OCESSED, | REJECTED/NO | OL FROM   | 01/04/2019 T | O 30/06 | /2019  |       |        |
| SNO | TRANSFER NO(S) |      | PROCESSED     | RECEIVED |             | PROCESSED |              | REJI    | CTED   | N     | IOL    |
|     | FROM           | то   | DATE          | CASES    | SHARES      | CASES     | SHARES       | CASES   | SHARES | CASES | SHARES |
| 1   | Nil            | Nil  | 0             | 0        | 0           | 0         | 0            | 0       |        | 0     |        |
| w)  |                |      |               |          |             |           |              |         |        |       |        |
|     | TOTAL:         |      |               | 0        | 0           | 0         | 0            |         | 0      | 0     | 1      |

C). Rematerialisation of shares during the period from 01.01.2019 to 31.03.2019

| Sl. No. | Particulars                                | No. of certificates | No. of shares |
|---------|--|---------------------|---------------|
| 1.      | No. of requests received                   | 0                   | 0             |
| 2.      | No. of requests processed                  | 0                   | 0             |
| 3.      | No. of requests rejected                   | 0                   | 0             |
| 4.      | No. of requests pending for clarifications | -                   | -             |

**D).** Transmission/Deletion of Name/Duplicate/Split/Conslidation of shares processed during the period from 01.01.2019 to 31.03.2019

|      | CONT | *************************************** | UILDING PRODU<br>ERIOD FROM 01/0 | CTS LIMITED<br>04/2019 TO 30/06/ | /2019      |
|------|------|---|----------------------------------|----------------------------------|------------|
| SLNO | TYPE | APP.DATE                                | TOT.CASES                        | TOT.CERTS                        | TOT.SHARES |
| 1    | TRM  | 0                                       | 0                                | 0                                | 0          |
| 2    | DNN  | 0                                       | 0                                | 0                                | 0          |
| 3    | DUP  | 0                                       | 0                                | 0                                | 0          |
| 4    | SPL  | 0                                       | 0                                | 0                                | 0          |
| 5    | CNL  | 0                                       | 0                                | 0                                | 0          |
|      |      | Total                                   | 0                                | 0                                | 0          |