

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars	
1.	For the Quarter Ended	December 31, 2023	
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, Bengaluru -560001.	
6.	Correspondence Address	G-2, Farah Winsford, 133, Infantry Road, Bengaluru – 560001	
7.	Telephone & Fax Nos.	Telephone: 91 80 40117777 Fax : 080-41119317	
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	2,42,49,326	100.00
11.	Listed Capital (Exchange wise) (as per company records)	2,28,49,326	94.23
12.	Held in dematerialized form in CDSL	28,03,880	11.56
13.	Held in dematerialized form in NSDL	1,96,02,321	80.84
14.	Physical	4,43,125	1.83
15.	Total No. of Shares (12+13+14)	2,28,49,326	94.23
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<p>The Company on 9th November, 2023 has allotted 14,00,000 equity shares (conversion of warrants into equity). The Company has filed the in-principle listing application with BSE and NSE.</p> <p>The application is pending with stock exchanges for approval.</p>	
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)
Conversion of Warrants into Equity Shares as on Nov 09, 2023	14,00,000	Yes. Applied on November 24, 2023	No	No	No	---

*** 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. Ereena Vikram Company Secretary & Compliance Officer Telephone: 91 80 40117777
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, Bengaluru - 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 Limited, (Formerly known as "KFin Technologies Private Limited") Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana -500032. Toll Free: 1 800 345 4001; Phone No.: (91) 910 009 4099; www.kfintech.com 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.	NIL

Place: Bengaluru
Dated: 23/01/2024

K JAYACHANDRAN
C P NO. 4031
UDIN: A011309E003281939