

RECONCILIATION OF SHARE CAPITAL AUDIT

| Sl. No. | Description | Particulars | | | | | |
|---------|---|---|---------------------|---|---------------------------|---------------------------|--|
| 1. | For the Quarter Ended | March 31, 2024 | | | | | |
| 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) | 2,42,49,326 | | 100.00 | | | |
| 12. | Held in dematerialized form in CDSL | 29,59,969 | | 12.80 | | | |
| 13. | Held in dematerialized form in NSDL | 2,08,46,237 | | 85.97 | | | |
| 14. | Physical | 4,43,120 | | 1.83 | | | |
| 15. | Total No. of Shares (12+13+14) | 2,42,49,326 | | 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) |
| | -- | -- | -- | -- | -- | -- | -- |

*** 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 | | |
| 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: 17.04.2024

K JAYACHANDRAN
C P NO. 4031
UDIN: A011309F000148567