

Date: January 20, 2026

To  
Department of Corporate services  
**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001

**Symbol: 544517**

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code: BUILDPRO**

Dear Sir

**Sub: - Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025. The report dated January 16, 2026 has been signed by Mr. K. Jayachandran, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations 2018.

Kindly acknowledge the receipt of this letter.

**For Shankara Buildpro Limited**

ereena  
vikram

Digitally signed by  
ereena vikram  
Date: 2026.01.20  
12:04:23 +05'30'

**Ereena Vikram**  
**Company Secretary & Compliance Officer**  
**M.No. A33459**

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sl. No.	Description	Particulars					
1.	For the Quarter Ended	<b>December 31, 2025</b>					
2.	ISIN Code	INE24OJ01011					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	<b>Shankara Buildpro Limited</b>					
5.	Registered Office	No 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bangalore South - 560100.					
6.	Correspondence Address	No 21/1 & 35-A-1, Hosur Main Road, Electronic City, Veerasandra, Bangalore South - 560100.					
7.	Telephone & Fax Nos.	Telephone: 91 80 29910702 / 709 Fax : 080-41119317					
8.	Email	sbl.cs@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)					
		<b>Number of Shares</b>		<b>% of Total issued Capital</b>			
10.	Issued Capital	<b>2,42,49,326</b>		<b>100.00</b>			
11.	Listed Capital (Exchange wise) (as per company records)	<b>Nil</b>		<b>0.00</b>			
12.	Held in dematerialized form in CDSL	44,53,626		18.37			
13.	Held in dematerialized form in NSDL	1,97,95,700		81.63			
14.	Physical	Nil		0.00			
15.	Total No. of Shares (12+13+14)	<b>2,42,49,326</b>		<b>100.00</b>			
	Total No. of Security holders as on end of the quarter	<b>29,163</b>					
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	The company got its shares listed on both the stock exchange BSE and NSE as on 9th day of January 2026					
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			
<b>Total No. of De-mat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
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. Eereena Vikram Company Secretary & Compliance Officer Telephone: 91 80 29910702 / 709		
23.	Name, Address, Tel & Fax No. Regn. No. of the Auditor	K JAYACHANDRAN Company Secretary M. No. 11309, CP No. 4031, No. 1181, 6 <sup>th</sup> 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, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana -500032. Toll Free: 1 800 345 4001; Phone No.: 040-67161570; www.ris.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.	<ol style="list-style-type: none"><li>1. Pursuant to the order of the Hon'ble National Company Law Tribunal, Bengaluru Bench ("NCLT") dated 21 August 2025, approving the Scheme of Arrangement amongst Shankara Building Products Limited and Shankara Buildpro Limited and their respective shareholders and creditors ("Scheme"), and in accordance with Clause 14 of the said Scheme, the Company issued and allotted 2,42,49,326 (Two Crore Forty-Two Lakh Forty-Nine Thousand Three Hundred Twenty-Six) equity shares of Indian Rupees Ten only each, fully paid-up, in the ratio of 1:1 to the equity shareholders of Shankara Building Products Limited as on the Record Date, i.e., 24 September 2025.</li><li>2. The equity shares of the Company were listed on both BSE Limited and the National Stock Exchange of India Limited (NSE) on Friday, 9 January 2026.</li></ol>
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Place: Bengaluru  
Dated:16/01/2026

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KUNJITHAPADHAM  
JAYACHANDRAN  
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**K. JAYACHANDRAN**  
**ACS No.: 11309**  
**C P No. : 4031**  
**PR No. : 6411/2025**  
**UDIN : A011309G003323002**