

Date: 12th February, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
Mumbai-400051

Scrip Code: - 540425

Scrip Symbol- SHANKARA

Dear Sir/Madam,

Ref: Your e-mail dated 9th February, 2019 seeking clarification regarding announcement dated 9th November, 2018

With reference to email dated 9th February, 2019 seeking clarification with respect to the announcement dated 8th February, 2019. In this connection, we enclose herewith requisite disclosure herewith as Annexure 'A'

Thanking you,

For Shankara Building Products Limited

Ereena Vikram

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Company Secretary & Compliance Officer





Annexure-A

Sr. No	Particulars	Details
1.	Impact of such guarantees or indemnity or surety on listed entity	Nil
2.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Shankara Building Products Limited has given a Corporate Guarantee in favour of Tata Capital Financial Services Limited on account of supply chain finance availed by its subsidiary companies for an amount of Rs. 22.5 Crore. The rate of interest as may be mutually agreed between the borrower and Tata Capital Financial Services Ltd from time to time.
3.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at arm's length	No

