

Date: July 18, 2025

To

Department of Corporate services

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy

Towers, Dalal Street, Fort,

Scrip Code: - 540425

Scrip Code: - 54042

To

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex,

Bandra (E)

Mumbai- 400051

Symbol-SHANKARA

Dear Sir/Madam,

Mumbai-400001

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended June 30, 2025 received from M/s KFin Technologies Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the above information on your record.

Thanking You

For Shankara Building Products Limited

ereena

vikram

Digitally signed by ereena vikram
Date: 2025.07.18
17:37:15 +05'30'

Ereena Vikram

Company Secretary & Compliance Officer

Encl: As above





KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the SHANKARA BUILDING PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

SHANKARA BUILDING PRODUCTS LIMITED G-2 FARAH WINSFORD NO.133 INFANTRY ROAD BENGALURU KARNATAKA 560001

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.



Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra





KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the SHANKARA BUILDING PRODUCTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

DEPUTY VICE PRESIDENT

CC TO:

SHANKARA BUILDING PRODUCTS LIMITED G-2 FARAH WINSFORD NO.133 INFANTRY ROAD BENGALURU KARNATAKA 560001

Operations Centre:

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Registered Office: