

Date: 20th January, 2024

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

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,

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended 31st December, 2023 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
Company Secretary & Compliance Officer

Encl: As above