

Date: 20th July, 2023

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

Sub: - Reconciliation of Share Capital Audit Report.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023. The report dated July 18, 2023 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.

Yours faithfully
For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars				
1.	For the Quarter Ended	June 30, 2023				
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	22,849,326		100.00		
11.	Listed Capital (Exchange wise) (as per company records)	22,849,326		100.00		
12.	Held in dematerialized form in CDSL	22,44,078		9.82		
13.	Held in dematerialized form in NSDL	2,01,62,123		88.24		
14.	Physical	4,43,125		1.94		
15.	Total No. of Shares (12+13+14)	22,849,326		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:					
Partic ulars* **	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whethe r intimate d 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			
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: 18/07/2023

KUNJITHAPAD Digitally signed by
HAM KUNJITHAPADHAM
JAYACHANDRAN
JAYACHANDRAN
AN Date: 2023.07.18
13:02:02 +05'30'

K JAYACHANDRAN
C P NO. 4031
UDIN: A011309E000630191