

Date: 21st May, 2019

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

Subject: Clarification on Statement of modified opinion or in case of unmodified opinion(s)

Dear Sir/Madam,

This has reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We hereby confirm that the Statutory Auditors of the Company M/s Haribhakti & Co., LLP, has issued Audit Report with unmodified opinion(s) in respect of Standalone and Consolidated Annual Audited Financial Statements for the Quarter and year ended on 31st March, 2019, vide report dated May 09, 2019.

We were not able to upload the Statement of Unmodified opinion separately due to server error.

But to adhere with the compliance we have submitted the results with the Statement of Unmodified opinion through email on takeover@nse.co.in.

We request the Exchange to take the same on record.

Thanking You,

Shankara Building Products Limited

Ereena Vikram
Ereena Vikram

Company Secretary & Compliance Officer



Encl: Email sent acknowledgment



Dear Sir,

Please find attached Financial Results of M/s Shankara Building Products Ltd with unmodified opinion.

We are not able to upload on NSE Listing centre due to server error. kindly acknowledge the receipt of same.

Regards
Ereena Vikram

