

1 June 2018

NSE Limited

Exchange Plaza
Plot #C/1, G – Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
Maharashtra, India

Dear Sir

Sub: Response to your letter dated 31 May 2018, bearing #NSE/CM/Surveillance/7492 (the "Letter").

This has reference to the Letter seeking a clarification from Shankara Building Products Limited (the "**Company**"), on the increase in the volume of the Company's securities across the stock exchanges where equity shares of the Company are listed (the "**Stock Exchanges**").

We hereby clarify that there are no events and information which may have a bearing on the performance of the Company that have not been disseminated to the Stock Exchanges at this point in time. Further, there have been no changes in our statutory auditors or senior management team.

The Company has ensured compliance with the requirements stipulated under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**"), and has disclosed all events and information which may have a bearing on its operations and performance to the Stock Exchanges in a timely manner.

We would further like to assure you that the Company strives to, and will continue to ensure compliance with the provisions of the SEBI Listing Regulations and will promptly inform the Stock Exchanges of all events or information, disclosures of which are necessitated under Regulation 30 of the SEBI Listing Regulations.

We request you to take the above response on record.

Thanking you.

Yours faithfully

For SHANKARA BUILDING PRODUCTS LIMITED

Ereena Vikram

Ereena Vikram

Compliance Officer and Company Secretary

