

Date: 03/04/2019

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai-400001
Scrip Code: - 540425

To
The National Stock Exchange Limited
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Name: - SHANKARA

Dear Sir(s),

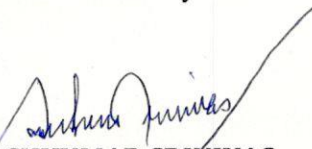
Subject: - Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With respect to the subject cited above, please find enclosed herewith Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format.

Kindly take the same on record.

Thanking you

Yours faithfully


SUKUMAR SRINIVAS
Managing Director

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART A*

1. Name of the Target Company (TC)	SHANKARA BUILDING PRODUCTS LIMITED																				
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bse Limited, The National Stock Exchange Limited																				
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<table><tr><td><u>Name</u></td><td><u>No. of Shares</u></td><td><u>%</u></td></tr><tr><td>1.Mr. Sukumar Srinivas</td><td>1,25,22,434</td><td>54.80</td></tr><tr><td>2.Mrs. Parwathi S.Mirlay</td><td>1,00,000</td><td>0.44</td></tr><tr><td>3.Mr. Dhananjay Mirlay Srinivas</td><td>60,550</td><td>0.26</td></tr><tr><td>4. Shankara Holdings Pvt. Ltd</td><td><u>1,61,200</u></td><td><u>0.71</u></td></tr><tr><td>Total</td><td>12,844,184</td><td>56.21</td></tr></table>			<u>Name</u>	<u>No. of Shares</u>	<u>%</u>	1.Mr. Sukumar Srinivas	1,25,22,434	54.80	2.Mrs. Parwathi S.Mirlay	1,00,000	0.44	3.Mr. Dhananjay Mirlay Srinivas	60,550	0.26	4. Shankara Holdings Pvt. Ltd	<u>1,61,200</u>	<u>0.71</u>	Total	12,844,184	56.21
<u>Name</u>	<u>No. of Shares</u>	<u>%</u>																			
1.Mr. Sukumar Srinivas	1,25,22,434	54.80																			
2.Mrs. Parwathi S.Mirlay	1,00,000	0.44																			
3.Mr. Dhananjay Mirlay Srinivas	60,550	0.26																			
4. Shankara Holdings Pvt. Ltd	<u>1,61,200</u>	<u>0.71</u>																			
Total	12,844,184	56.21																			
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																		
5. As on March 31 of the year, holding of: (i) Mr. SUKUMAR SRINIVAS a)Shares b) Voting Rights (otherwise than by shares) c)Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	1,25,22,434 - - - -	54.80% - - - -																			

(ii) MRS. PARWATHI.S.MIRLAY a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	1,00,000 - - - -	0.44% - - - -
(iii) MR. DHANANJAY MAIRLAY SRINIVAS a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	60,550 - - - -	0.26% - - - -
(iv) SHANKARA HOLDINGS PRIVATE LIMITED a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	1,61,200 - - - -	0.71% - - - -

Name of the Target Company: - **SHANKARA BUILDING PRODUCTS LIMITED**

Name(s) of the Persons and Persons Acting in Concert (PAC) with the person	Whether the person belong to Promoter/ Promoter group	PAN of the Person and PACs
Mr. Sukumar Srinivas	Promoter	
Mrs. Parwathi. S.Mirlay	Promoter Group	
Mr. Dhananjay Miralay Srinivas	Promoter Group	
Shankara Holdings Private Limited	Promoter Group	

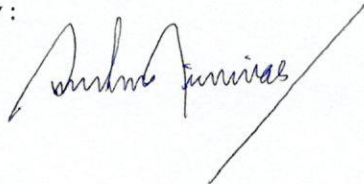


Signature of Authorized Signatory :

Name : Sukumar Srinivas

Place : Bangalore

Date : 03/04/2019



Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part- B shall be disclosed to the Stock Exchange but shall not be disseminated