

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars					
1.	For the Quarter Ended	December 31, 2025					
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, No.133, Infantry Road, Bengaluru - 560001.					
6.	Correspondence Address	G-2, Farah Winsford, No.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	2,42,49,326	100.00				
11.	Listed Capital (Exchange wise) (as per company records)	2,42,49,326	100.00				
12.	Held in dematerialized form in CDSL	62,54,602	25.79				
13.	Held in dematerialized form in NSDL	1,78,05,174	73.43				
14.	Physical	1,89,550	0.78				
15.	Total No. of Shares (12+13+14)	2,42,49,326	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:						
	Particulars***	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
	--	--	--	--	--	--	--

*** 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
Confirmed after 21 Days		Nil
Pending for more than 21 Days		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sathyappa Ramesh 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: jayck1960@yahoo.com
24	Appointment of common agency for share registry work, If yes, (Name & Address)	KFIN TECHNOLOGIES LIMITED, Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana -500032. Toll Free: 1 800 345 4001; Phone No.: 040-67161570; www.ris.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: 14/01/2026

K. JAYACHANDRAN
 ACS No.: 11309
 C P No.: 4031
 PR No. : 6411/2025
 UDIN : A011309G003292972