

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	540425		
NSE Symbol*	SHANKARA		
MSEI Symbol*	NOTLISTED		
ISIN*	INE274V01019		
Whether company has CIN	Yes		
CIN Number	L26922KA1995PLC018990		
Name of the company*	SHANKARA BUILDING PRODUCTS LIMITED		
<b>Registered office address</b>			
Registered office address*	G2 FARAH WINSFORD 133 INFANTRY ROAD		
Registered office state*	KARNATAKA		
Registered office city*	BANGALORE		
Registered office district*	BANGALORE		
Registered office pin code*	560001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	40117777
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.shankarabuildingproductsltd.com		
Registered office email*	cs@shankarabuildpro.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	G2 FARAH WINSFORD 133 INFANTRY ROAD		
Correspondence state	KARNATAKA		
Correspondence city	BANGALORE		
Correspondence district	BANGALORE		
Correspondence pin code	560001		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	40117777
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@shankarabuildpro.com		
Reporting quarter*	31-03-2026		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	24249326	100
	National Stock Exchange of India Ltd(NSE)	24249326	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	24249326	
Held in dematerialised form in CDSL*	5833794	24.06
Held in dematerialised form in NSDL*	18225982	75.16
Physical*	189550	0.78
Total no.of shares*	24249326	100
Total no. of Security holders as on end of the quarter*	27685	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Whether Compliance officer appointed</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Sathyappa Ramesh	
PAN of the compliance officer*	DUWPR8060Q	
Date of Appointment*	09-10-2025	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	73558
Mobile no.*	8296958467	
Fax no.		
E-mail id*	cs@shankarabuildpro.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	Yes
Previous Compliance Officer Name	EREENA VIKRAM
PAN of the previous compliance officer*	AIIPV5682P
Membership Nos	ACS 33459
Reason for entering the same membership Nos.	
Date of Appointment	08-09-2016
Date of Cessation	04-10-2025

<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	K JAYACHANDRAN	
Date of issue of report*	23-04-2026	
Address*	NO 1181 6TH MAIN A BLOCK NEXT TO CAFÉ COFFEE DAY RAJAJINAGAR	
City*	BANGALORE	
Pincode*	560010	
Contact no.*	080-23478383	
Fax no.	-	
Email*	jayck_1960@yahoo.com	
Membership no.*	Associate	11309
Firms registration number of audit firm		
Name of the firm*	K JAYACHANDRAN	
COP number*	4031	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFIN TECHNOLOGIES LIMITED	
SEBI registration no.	INR000000221	
Address	SELENIUM TOWER B PLOT NO 31 32 FINANCIAL DISTRICT NANAKRAMGUDA SERILINGAMPALLY RANGAREDDI	
State	TELANGANA	
City	HYDERABAD	
Pincode	500032	
Contact no.	040-67161570	
Fax number of RTA	-	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		