Shankara®
Building Products Ltd.

Date: 26th June, 2019

To
The Department of Corporate services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

Scrip Code: - 540425

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

Scrip Symbol- SHANKARA

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 24th Annual General Meeting of the Company held on 25th June, 2019 has resolved to appoint M/s Sundaram & Srinivasan, Chartered Accountants as statutory auditors of the Company for the period of five years from the conclusion of 24th Annual General Meeting till the conclusion of 29th Annual General Meeting of the Company to be held in the year 2024.

A brief Profile of M/s Sundaram & Srinivasan, Chartered Accountants is as under:

M/s Sundaram & Srinivasan ('the firm') was constituted in the year 1943 having firm registration no. as 004207S. The firm registered office is at New No. 4, Old No. 23, C.P. Ramaswamy Road, Alwarpet, Chennai-600018. The firm has rich experience for over 7 decades in sectors like Automobile, Banks, General Insurance, Mutual Funds, NBFC, Not for Profit Organizations, Real Estate, Private Equity and Technology.

Request you to take on record.

Thanking you

Yours faithfully,

For Shankara Building Products Limited

Ereena Vikram

Company Secretary & Compliance Officer

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