



November 04, 2021

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/ Madam,

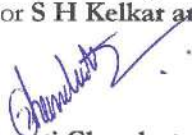
**Sub: Postal Ballot - Advertisement**

Further to our letter regarding Postal Ballot Notice, please find enclosed the advertisement of Postal Ballot Notice which has been published in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) today.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For S H Kelkar and Company Limited

  
Deepti Chandratre  
Company Secretary & GM - Legal



Enck: a/a



**S H Kelkar And Company Limited**  
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
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