

April 19, 2022

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit the certificate dated April 18, 2022 issued by Mr. Sachin Sharma, Designated Partner of S. Anantha & Ved LLP., Company Secretaries, Mumbai, pursuant to Regulation 40(9) of the Listing Regulations in respect of the financial year ended March 31, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepthi Chandratre
Company Secretary & Compliance Officer



Encl: As above





To
The Board of Directors
S H KELKAR AND COMPANY LIMITED
(CIN: L74999MH1955PLC009593)
Lal Bahadur Shastri Marg,
Near Balrajeshwar Temple,
Mulund (West), Mumbai – 400 080

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

Based on the documents and information provided by **S H Kelkar and Company Limited** (the company) and **Link Intime India Private Limited** (the Registrar and Shares Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March 2022 and accordingly no share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of the share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.



For S. Anantha & Ved LLP
Company Secretaries

Sachin Sharma
Designated Partner

CP No.:20423

UDIN: A046900D000151191

Date: April 18, 2022
Place: Mumbai