



May 28, 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: Submission of audited financial results for the quarter and year ended March 31, 2021

Further to our disclosure dated May 27, 2021 submitting audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021 alongwith Auditors' Report thereon, we request you to read the aforementioned audited financial results in conjunction with the following Note which was inadvertently missed out in the results filed with the stock exchanges on May 27, 2021:

“The Board of Directors at its meeting held on May 27, 2021 recommended a final dividend of Re. 0.75 per share of Rs. 10 each for the financial year ended March 31, 2021. The final dividend shall be subject to approval of shareholders at the ensuing Annual General Meeting.”

It may be noted that the outcome of the Board Meeting as well as the Press Release in respect of these audited results submitted to the stock exchanges on May 27, 2021 carried the disclosure of all the information contained in the aforesaid Note.

Save as disclosed above, all other information contained in the audited financial results (Standalone and Consolidated) submitted on May 27, 2021 remains unchanged.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Company Secretary & Compliance Officer



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