

October 23, 2019

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 October 23, 2019 issued by Mr. Dilipkumar Maharana, Designated Partner of S. Anantha & Ved LLP., Company Secretaries, Mumbai, pursuant to Regulation 40(9) of the Listing Regulations in respect of the half year ended September 30, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: As above



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593



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

Dear Sir/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.


We have examined the relevant registers, papers and other documents, that were considered necessary, of S H Kelkar and Company Limited having its registered office at Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company had not received any Share Transfer requests during the period from **01st April, 2019 to 30th September, 2019**. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., during the period from **01st April, 2019 to 30th September, 2019**. Hence, issue of Certificates within thirty days for said sub-division, consolidation etc., during half year ended 30th September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

Place: Mumbai
Date: 23rd October, 2019

For S. Anantha & Ved LLP
Company Secretaries


Dilipkumar Maharana
Designated Partner
C. P. No.: 22057
UDIN: A023014A000150341

