



October 29, 2021

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

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

**Sub: Record date for the purpose of Buyback of Equity Shares**

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buyback of Securities) Regulations, 2018 and other applicable provisions if any, and pursuant to the approval of buyback of equity shares of the Company upto 29,00,000 fully paid-up equity shares of Rs. 10/- each by the Board of Directors of the Company in its meeting held today, we would like to inform you that, the Company has fixed Friday, November 12, 2021 as the 'Record Date' for the purpose of determining the entitlement and the name of the Equity Shareholders who shall be eligible to participate in the buyback offer of the Company.

Symbol	Type of Security	Book Closure	Record Date	Purpose
539450/SHK	Equity Shares	Not Applicable	Friday, November 12, 2021	Determining the entitlement and names of equity shareholders who are eligible to participate in the Buyback Offer.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar And Company Limited

  
Deepti Chandratre  
Company Secretary & GM - Legal



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri 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