



Date January 10, 2022

To  
The Manager  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To  
The Manager  
**The National Stock Exchange of India Ltd**  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/ Madam

**Sub: Buyback of equity shares by S H Kelkar and Company Limited (the “Company”)**

This is in further reference to the Buyback Offer made by the Company which opened on Wednesday, December 15, 2021 and closed on Tuesday, December 28, 2021.

A Post Offer Public Advertisement in terms of Regulation 24(vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, in respect of the Buyback of equity shareholders from the eligible shareholders of the Company through the Tender Offer route has been published Saturday i.e. January 08, 2022. The said advertisement has appeared in the same newspapers where the public announcement was published, being –

- i. Financial Express - English National Daily;
- ii. Jansatta (Hindi) – Hindi Daily; and
- iii. Mumbai Lakshadweep - Regional Language Daily (Marathi).

In this regard we are enclosing herewith the post offer public advertisement as published in the newspaper.

We request you to kindly take the above on record.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For S H Kelkar and Company Limited

  
**Deepti Chandratre**  
Company Secretary & Compliance Officer



End: As above



**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





