



April 13, 2023

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: Newspaper Advertisement – Notice of Postal Ballot**

Further to our letter regarding Notice of Postal Ballot and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published on April 13, 2023, in Financial Express (in English) and Mumbai Lakshadeep (in Marathi), confirming electronic dispatch of Notice of Postal Ballot and providing other information, including e-voting.

The same is also available on the website of the Company [www.keva.co.in](http://www.keva.co.in).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For S H KELKAR AND COMPANY LIMITED**

**Rohit Saraogi**  
**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](http://www.keva.co.in)  
CIN No. L74999MH1955PLC009593



