



October 29, 2021

The Manager
The Department of Corporate Services
BSE Limited
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

Dear Sir /Madam,

Sub : Board Meeting of S H Kelkar and Company Limited – Intimation of material outcome

A meeting of the Board of Directors (“the Board”) of S H Kelkar and Company Limited (“the Company”) was held today at its corporate office. Following is a material outcome of the Board Meeting:

1) Financial Results :

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2021 and took on record the Limited Review Report issued by Statutory Auditors in this regard.

2) Buyback of Equity Shares of the Company:

- a. In furtherance to our intimation letter dated October 25, 2021 and in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the "**Listing Regulations**"), the Board considered and approved the Buyback of its fully paid-up equity shares of ₹ 10/- each not exceeding 29,00,000 equity shares (representing 2.05% of the total number of equity shares in the paid-up equity share capital of the Company) at a price of ₹ 210/- (Rupees Two Hundred and Ten only) per equity share (the "**Buy Back Offer Price**") payable in cash for an aggregate consideration not exceeding ₹ 60,90,00,000/- (Rupees Sixty Crore Ninety Lakh only) (excluding Transaction Costs such as securities transaction tax, GST, stamp duty, filing fees, advisors' fees, brokerage, public announcement expenses, printing and dispatch expenses, applicable taxes and other incidental and related expenses (hereinafter referred to as "**Transaction Costs**") (the "**Buyback Offer Size**") representing approximately 9.64% and 6.65% of the aggregate of the total paid-up equity share capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company respectively as of March 31, 2021 (being the date of the last audited financial statements of the Company), which is within the statutory limit of 10% (Ten Percent) of the aggregate of the fully paid-up equity share capital and free reserves with the authority of the Board of Directors as per the provisions of the Companies Act from the Equity Shareholders of the Company on a proportionate basis, through the "**Tender Offer route**" under the Stock Exchange mechanism as prescribed under the Buyback Regulations as amended from time-to-time (hereinafter referred to as the "**Buyback**").



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





- b. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the SEBI (Buyback of Securities Regulations) 2018.
- c. The Board noted that promoter/promoter group of the Company intend to tender such number of equity shares held by them in the Company, as required in compliance with Buyback Regulations / Terms of the Buyback and with the objective of maintaining Minimum Public Shareholding (MPS) post Buyback. Accordingly, promoter Directors did not participate in the decision making of the aforesaid resolution.
- d. Appointed:
- Keynote Financial Services Ltd., Merchant Bankers, as the "Manager to the Offer" for the proposed Buyback
 - Link Intime India Private Limited a SEBI Registered R & T agent and the existing Registrar to the Company as "R & T Agent" for the purpose of complete coordination in respect of the Buyback of shares of the Company.
- e. Authorised and delegated, to the Audit Committee of the Board of Directors of the Company, its powers to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary expedient, usual or proper, in connection with the Buyback.
- a. The pre-Buyback shareholding pattern of the Company as on September 30, 2021 is attached hereto as **Annexure A**.
- b. Disclosure required under regulation 42 of LODR Regulations as **Annexure-B**.

3) Appointment/Re-appointment of Independent Directors:

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment / re-appointment of following as Independent Directors subject to shareholders' approval:

Name	Nature of appointment	Term	
		From	To
Mr. Mark Elliott	Re-Appointment	December 15, 2021	December 14, 2024
Mr. Deepak Bindra	Appointment	December 15, 2021	December 14, 2026
Mr. Vasant Gujarathi	Appointment	February 19, 2022	February 18, 2027

The Independent Directors have no relationship with any member of the Board of Directors and are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Their brief profile is enclosed as **Annexure C**.

4) Alteration of Articles of Association:

The Board has approved the adoption of amended Articles of Association of the Company, subject to the approval of the members of the Company by way of a special resolution through a postal ballot. The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.



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5) **Postal Ballot:**

The Board approved the postal ballot notice to seek approval of shareholders in respect of point 3 and 4 above.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar And Company Limited


Deepthi Chandratre
Company Secretary & GM – Legal



Encl: As above



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Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity:- S H Kelkar And Company Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 539450	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending : 31.03.2021
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/04/2021 NSDL : 31/03/2021 CDSL :31/03/2021

For S H KELKAR AND COMPANY LIMITED


Company Secretary

S H Kelkar And Company Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	17	82766817	0	0	82766817	58.57	82766817	0	82766817	58.57	0	0	33000	0.04	82766817		
(B)	Public	37803	55247555	0	0	55247555	39.09	55247555	0	55247555	39.09	0	0	NA	NA	55247555		
(C)	Non Promoter - Non Public				0				0					0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	NA	0		
(C2)	Shares Held By Employee Trust	1	3306429	0	0	3306429	2.34	0	0	0	2.34	0	0	NA	NA	3306429		
	Total	37821	141320801	0	0	141320801	100	138014372	0	138014372	100	0	0	33000	0.02	141320801		

GENERATED ON :02/04/2021

NSDL : 31/03/2021

CDSL :31/03/2021

For S H KELKAR AND COMPANY LIMITED

 Company Secretary

S H Kelkar And Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible assuming full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
	Indian																	
(a)	Individuals / Hindu Undivided Family	9	53757069	0	0	53757069	38.04	53757069	0	53757069	38.04	0	38.04	0	0	33000	0.06	53757069
	Ramesh Vinayak Vaze	1	25915024	0	0	25915024	18.34	25915024	0	25915024	18.34	0	18.34	0	0	0	0.00	25915024
	Kedar Ramesh Vaze	1	17254614	0	0	17254614	12.21	17254614	0	17254614	12.21	0	12.21	0	0	33000	0.19	17254614
	Prabha Ramesh Vaze	1	4914514	0	0	4914514	3.48	4914514	0	4914514	3.48	0	3.48	0	0	0	0.00	4914514
	Anagha Sandeep Nene	1	1514267	0	0	1514267	1.07	1514267	0	1514267	1.07	0	1.07	0	0	0	0.00	1514267
	Nandan Kedar Vaze	1	1318000	0	0	1318000	0.93	1318000	0	1318000	0.93	0	0.93	0	0	0	0.00	1318000
	Parth Kedar Vaze	1	1318000	0	0	1318000	0.93	1318000	0	1318000	0.93	0	0.93	0	0	0	0.00	1318000
	Neha Kedar Karmarkar	1	761250	0	0	761250	0.54	761250	0	761250	0.54	0	0.54	0	0	0	0.00	761250
	Nishant Kedar Karmarkar	1	761250	0	0	761250	0.54	761250	0	761250	0.54	0	0.54	0	0	0	0.00	761250
	Sumedha Kedar Karmarkar	1	150	0	0	150	0.00	150	0	150	0.00	0	0.00	0	0	0	0.00	150
(b)	Central Government / State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Any Other (Specify)	7	13780748	0	0	13780748	9.75	13780748	0	13780748	9.75	0	9.75	0	0	0	0.00	13780748
	Promoter Trust	3	2019200	0	0	2019200	1.43	2019200	0	2019200	1.43	0	1.43	0	0	0	0.00	2019200
	Vinayak Ganesh Vaze Charities	1	2019000	0	0	2019000	1.43	2019000	0	2019000	1.43	0	1.43	0	0	0	0.00	2019000
	Kedar Ramesh Vaze	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0.00	100
	Ramesh Vinayak Vaze	1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0	0	0.00	100
	Bodies Corporate	4	11761548	0	0	11761548	8.32	11761548	0	11761548	8.32	0	8.32	0	0	0	0.00	11761548
	Keva Constructions Pvt Ltd	1	8691139	0	0	8691139	6.15	8691139	0	8691139	6.15	0	6.15	0	0	0	0.00	8691139
	Skk Industries Private Limited	1	1522500	0	0	1522500	1.08	1522500	0	1522500	1.08	0	1.08	0	0	0	0.00	1522500
	Asn Investment Advisors Private Limited	1	1514167	0	0	1514167	1.07	1514167	0	1514167	1.07	0	1.07	0	0	0	0.00	1514167
	Kedar Ramesh Vaze	1	33742	0	0	33742	0.02	33742	0	33742	0.02	0	0.02	0	0	0	0.00	33742
	Sub Total (A)(1)	16	67537817	0	0	67537817	47.79	67537817	0	67537817	47.79	0	47.79	0	0	33000	0.05	67537817
	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(e)	Any Other (Specify)	1	15229000	0	0	15229000	10.78	15229000	0	15229000	10.78	0	10.78	0	0	0	0.00	15229000
	Bodies Corporate	1	15229000	0	0	15229000	10.78	15229000	0	15229000	10.78	0	10.78	0	0	0	0.00	15229000
	Knp Industries Pte Limited	1	15229000	0	0	15229000	10.78	15229000	0	15229000	10.78	0	10.78	0	0	0	0.00	15229000
	Sub Total (A)(2)	1	15229000	0	0	15229000	10.78	15229000	0	15229000	10.78	0	10.78	0	0	0	0.00	15229000
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	17	82766817	0	0	82766817	58.57	82766817	0	82766817	58.57	0	58.57	0	0	33000	0.04	82766817

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :02/04/2021

NSDL : 31/03/2021

CDSL :31/03/2021

For S H KELKAR AND COMPANY LIMITED

Chumbe
Company Secretary

S H Kelkar And Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible as a % assuming conversion of convertible securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
							No of Voting Rights						Total as a % of (A+B+C)	No. (a)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)								
1																		
(a) Institutions																		
Mutual Fund	4	6228599	0	0	6228599	4.41	6228599	0	6228599	4.41	0	4.41	0	0	NA	NA	6228599	
Idfc Flexi Cap Fund	1	3519022	0	0	3519022	2.49	3519022	0	3519022	2.49	0	2.49	0	0	NA	NA	3519022	
Tata Mutual Fund - Tata Small Cap Fund	1	2406248	0	0	2406248	1.70	2406248	0	2406248	1.70	0	1.70	0	0	NA	NA	2406248	
(b) Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(c) Alternate Investment Funds	2	863000	0	0	863000	0.61	863000	0	863000	0.61	0	0.61	0	0	NA	NA	863000	
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(e) Foreign Portfolio Investor	35	10016333	0	0	10016333	7.09	10016333	0	10016333	7.09	0	7.09	0	0	NA	NA	10016333	
Malabar India Fund Limited	1	3860000	0	0	3860000	2.73	3860000	0	3860000	2.73	0	2.73	0	0	NA	NA	3860000	
Harding Loevner International Small Companies	1	1696770	0	0	1696770	1.20	1696770	0	1696770	1.20	0	1.20	0	0	NA	NA	1696770	
(f) Financial Institutions / Banks	2	253	0	0	253	0.00	253	0	253	0.00	0	0.00	0	0	NA	NA	253	
(g) Insurance Companies	1	862432	0	0	862432	0.61	862432	0	862432	0.61	0	0.61	0	0	NA	NA	862432	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(i) Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
Sub Total (B)(1)	44	17970617	0	0	17970617	12.72	17970617	0	17970617	12.72	0	12.72	0	0	NA	NA	17970617	
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	35331	12267237	0	0	12267237	8.68	12267237	0	12267237	8.68	0	8.68	0	0	NA	NA	12267237	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	78	5628371	0	0	5628371	3.98	5628371	0	5628371	3.98	0	3.98	0	0	NA	NA	5628371	
(b) NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
Trust Employee	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(d) Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0	
(c) Any Other (Specify)	2350	19381330	0	0	19381330	13.71	19381330	0	19381330	13.71	0	13.71	0	0	NA	NA	19381330	
Trusts	3	37181	0	0	37181	0.03	37181	0	37181	0.03	0	0.03	0	0	NA	NA	37181	
Hindu Undivided Family	1375	843245	0	0	843245	0.60	843245	0	843245	0.60	0	0.60	0	0	NA	NA	843245	
Foreign Companies	2	14534391	0	0	14534391	10.28	14534391	0	14534391	10.28	0	10.28	0	0	NA	NA	14534391	
Blackstone Capital Partners (Singapore) Vi Fdi Tw	1	14439269	0	0	14439269	10.22	14439269	0	14439269	10.22	0	10.22	0	0	NA	NA	14439269	
Non Resident Indians (Non Repat)	211	218212	0	0	218212	0.15	218212	0	218212	0.15	0	0.15	0	0	NA	NA	218212	
Non Resident Indians (Repat)	427	413088	0	0	413088	0.29	413088	0	413088	0.29	0	0.29	0	0	NA	NA	413088	
Foreign Portfolio Investor (Individual)	1	340	0	0	340	0.00	340	0	340	0.00	0	0.00	0	0	NA	NA	340	
Clearing Member	82	323847	0	0	323847	0.23	323847	0	323847	0.23	0	0.23	0	0	NA	NA	323847	
Bodies Corporate	249	3011026	0	0	3011026	2.13	3011026	0	3011026	2.13	0	2.13	0	0	NA	NA	3011026	
Sub Total (B)(3)	37759	37276938	0	0	37276938	26.38	37276938	0	37276938	26.38	0	26.38	0	0	NA	NA	37276938	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	37803	55247555	0	0	55247555	39.09	55247555	0	55247555	39.09	0	39.09	0	0	NA	NA	55247555	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For S H KELKAR AND COMPANY LIMITED

Company Secretary

S H Kelkar And Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	3306429	0	0	3306429	2.34	3306429	0	3306429	2.34	0	2.34	0	0	NA	NA	3306429
	Barclays Wealth Trustees India Private Limited		3306429	0	0	3306429	2.34	3306429	0	3306429	2.34	0	2.34	0	0	NA	NA	3306429
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	3306429	0	0	3306429	2.34	3306429	0	3306429	2.34	0	2.34	0	0	NA	NA	3306429

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :02/04/2021

NSDL : 31/03/2021

CDSL :31/03/2021

For S H KELKAR AND COMPANY LIMITED

(Signature)
Company Secretary



“Annexure-B”

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



“Annexure C”

Brief Profile

Mr. Mark Elliott:

Mr. Mark Elliot, 60, is a seasoned businessman with specialization in marketing and economics and has a rich experience of 30 years. A resident of the Netherlands, he started his professional career with British Petroleum PLC followed by Beiersdorf AG. He started business of import and export of aroma ingredients in 2001 by setting up his own company - Andast International in the Netherlands. Mr. Mark Elliott, with his consistent work spread over a decade and half, has developed a sustained business for many Indian Aroma Ingredient Companies with Global Multinationals and F&F companies based in Europe through Andast International. Mr. Mark Elliott has been acting as consultant for Indian companies for REACH compliances also.

Mr. Deepak Raj Bindra:

Mr. Deepak Raj Bindra, 74, obtained a degree in commerce (B.Com) from Punjab University and qualified as a Chartered Accountant in 1972. He was later admitted as FCA in Institute of Chartered Accountants in England & Wales. After initial few years with KPMG in London, he joined Unilever Group where he worked for about 23 years in a variety of different segments and senior management roles. His vast experience includes setting up of large greenfield projects, turn around of businesses, heading profit centres dealing in both fast moving consumer goods as well as consumer durables. He has worked in Quest International, an International Flavour & Fragrance company (a part of Unilever Group that was later sold to ICI plc) for about 13 years as a CEO India, Divisional Director NAMECA (North Africa, Middle East, Central Asia) in Egypt and Global Key Account Director in Holland. Post retirement from Quest, he worked as a Business consultant in the UK helping SMEs to bring about change management and turn around of their businesses.

Mr. Vasant Gujarathi:

Mr. Vasant Gujarathi, 70, holds a Bachelor's degree in Commerce (Hons.) and is a fellow member of the Institute of Chartered Accountants of India. Mr. Gujarathi has more than 35 years of post-qualification experience in Pricewaterhouse Coopers (PwC) in various roles and working with some of the largest multinational Companies in India. He joined M/s. Lovelock & Lewes, Chartered Accountants, in August 1976, initially a member firm of Coopers & Lybrand International and subsequently member firm of PwC. He was also a Partner with PwC India for 22 years (1991-2013) with PwC's Assurance and Business Advisory Services group and had also represented PwC India on PwC Global Committee for 'Industrial Products' Industry. He has exposure in the field of Audit, Financial Systems, Operations, Risk Management, Regulatory Compliance, Internal Audit Services, IT strategy implementation, Talent Management, Corporate Governance review & Advisory Services, Ethics Assessment and Program Development, Cost restructuring etc.



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