



July 05, 2021

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: Update on Promoter Holding

S H Kelkar and Company Ltd (SHK) would like to inform the stock exchanges with regards to the following promoter shareholding update:

On June 29, 2021, Mr. Kedar Vaze, Promoter and Keva Constructions Private Limited, Promoter Group of SH Kelkar, have pledged 25 lakh shares each, representing 3.5 per cent of the total number of fully paid up equity shares of SHK.

The pledge of shares by the Promoter Group is towards certain personal requirements. The Promoter Group does not anticipate pledging of additional shares and is committed to progressively reducing the pledged position in due course. The Promoters continue to have strong confidence in the prospects of the business and are focused on driving long-term growth of the Company. The pledge conveys sustained commitment without dilution of interest.

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre
Company Secretary & Compliance Officer



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