



April 09, 2019

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai 400001

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Scrip Code : 539450

Scrip Symbol : SHK


Dear Sir/ Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility have been maintained during the period from October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

You are requested to take the same on record

For S H Kelkar And Company Limited


Deepti Chandratre
Company Secretary & DGM Legal



For Link Intime India Private Limited


Authorized Representative



S H Kelkar And Company Limited
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
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