



April 16, 2020

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, 2019 to March 31, 2020 (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**

**For Link Intime India Private Limited**

  
**Deepti Chandratre**  
**Company Secretary & DGM Legal**



**Sd/-\***  
**Ashok Shetty**  
**Vice President – Corporate Registry**

*\*Due to lockdown, it is not possible to sign the document.*



**S H Kelkar And Company Limited**  
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
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