

April 27, 2020

To The Manager The Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To The Manager The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Update on resumption of manufacturing operations

Further to our disclosure dated March 24, 2020 regarding temporary closure of manufacturing operations and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to provide an update as under:

- Fragrance and Flavours Division Manufacturing operations have partially resumed with Vashivali Unit operating at approx. 20% capacity and Mulund Unit operating at approx. 40% capacity.
- Aroma Ingredients Division Manufacturing operations have partially resumed with Vapi Unit operating at approx. 15% capacity and Mahad Unit operating at approx. 20% capacity.

Formal permissions from the relevant authorities had been obtained before resuming manufacturing operations. The operations of the manufacturing units are being conducted in due compliance of applicable guidelines. The Company continues to assess the situation and will take all necessary measures as directed by the Central and/or the State Government from time to time.

The Company is prioritising demand for the raw materials used in the Hygiene and Sanitisation industry to help fight the COVID-19 pandemic.

Further to our business update dated March 11, 2020, we would also like to inform that on international front, the manufacturing facilities at China (Anhui Ruibang) and Italy (Creative Flavors and Fragrances SpA) continue to be fully operational.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre Company Secretary and Compliance Officer



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