



April 12, 2024

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 ('Listing Regulations')

As per the requirement of Regulation 7(3) of the Listing Regulations, we hereby confirm that all activities in relation to electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Pvt Ltd, a Category-I Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India vide Registration Number: INR000004058, during the period from April 01, 2023 to March 31, 2024 (both days inclusive).

You are requested to take the same on record.

For S H Kelkar And Company Limited

For Link Intime India Pvt Ltd

Rohit Saraogi
Company Secretary and Compliance Officer

Authorized Representative



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
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CIN No. L74999MH1955PLC009593