



April 12, 2021

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, 2020 to March 31, 2021 (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 Chandratte**  
Company Secretary & GM Legal



**ASHOK S  
SHETTY**

Digitally signed by ASHOK S SHETTY  
DN: cn=Link Intime India Private Limited, postalCode=411004,  
st=Maharashtra,  
c=IN, o=Link Intime India Private Limited, ou=Listing Department, email=ashok.shetty@linkintime.co.in,  
serialNumber=541945000007052875CC  
F90B8F7318E7D44E,  
serialNumber=C53A03C3F05C220E07002  
8A0454D78E8EACC071507F0E181A7F  
D086A3A04, cn=ASHOK S SHETTY  
Date: 2021.04.12 15:08:40 +0530

**Ashok Shetty**  
Vice President – Corporate Registry



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04  
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CIN No. L74999MH1955PLC009593