



April 06, 2023

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

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

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 all activities in relation to electronic share transfer facility have been maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd, a Category-I Registrar & Share Transfer Agent (RTA), registered with the SEBI vide Registration Number: INR000004058, during the period April 1, 2022 to March 31, 2023 (both days inclusive).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For S H KELKAR AND COMPANY LIMITED

For Link Intime India Pvt Ltd

Rohit Saraogi
Company Secretary & Compliance Officer

Authorized Representative

Encl: As Above



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