



April 03, 2020

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: Update on payment of Interim Dividend for the FY 2019-20

Further to our disclosure dated March 18, 2020 intimating about approval and declaration of interim dividend of 9.5% i.e. 95 Paise per equity share on 14,13,20,801 fully paid-up equity shares of face value of Rs.10/- each for the financial year 2019-20, we wish to provide an update on payment of the interim dividend as follows:

1. Payment through electronic mode: The interim dividend has been remitted through electronic mode i.e. NEFT/RTGS/Fund Transfer/ Direct Credit/ NACH to the shareholders, whose bank account details were registered with the respective Depository Participants (DP) as on record date of March 27, 2020.
2. Payment through non-electronic mode: As the courier and post services in the country have been suspended due to the nation-wide lockdown announced by the Government of India in light of COVID-19 pandemic, the Company shall be able to dispatch the Demand Drafts (DDs) to the shareholders (holding shares as on record date of March 27, 2020) to whom the interim dividend is to be paid through non electronic mode (i.e. through issuance of DDs) once the courier and post services in the country are resumed.

You are requested to take the same on record.

For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary and Compliance Officer



S H Kelkar And Company Limited
Lal Bahadur Shashtri 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
www.keva.co.in
CIN No. L74999MH1955PLC009593