



October 20, 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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby submit the certificate dated October 20, 2020 issued by Mr. Sachin Sharma, Designated Partner of S. Anantha & Ved LLP., Company Secretaries, Mumbai, pursuant to Regulation 40(9) of the Listing Regulations in respect of the half year ended September 30, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **S H Kelkar and Company Limited**



Deepti Chandratre
Company Secretary & Compliance Officer

Encl: As above



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

S. ANANTHA & VED LLP
(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229
C - 316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai - 400 080
www.sanantha.com; info@sanantha.com
Tel: (+ 91 22) 2591 3041

To,
The Board of Directors
S H KELKAR AND COMPANY LIMITED
Lal Bahadur Shastri Marg,
Near Balrajeshwar Temple,
Mulund (West), Mumbai – 400 080

Dear Sir/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined the relevant registers, papers and other documents, that were considered necessary, of **S H Kelkar and Company Limited** (hereinafter referred to as 'the Company') having CIN: L74999MH1955PLC009593, having its registered office at Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30th September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

A) There were no cases of transfer / transmission during the period from 01st April, 2020 to 30th September, 2020;

and

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.

**For S. Anantha & Ved LLP
Company Secretaries**



**Date: 20th October, 2020
Place: Mumbai**

**Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000991635**