



December 22, 2015

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: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the following officials are jointly and severally authorized to determine whether the event / information meets the materiality criteria and timeline for disclosure thereof, without any consulting any other official (“Primary Authorized Officials”):

- Managing Director
- Chief Executive Officer
- Head of Strategy

The following officials are jointly and severally authorized to determine whether the event / information meets the materiality criteria and timeline for disclosure thereof after consulting the Primary Authorized Officials:

- Chief Financial Officer
- Vice President – Strategy

Their contact details are as under:

Sr. No.	Name	Designation	Contact Numbers	Contact Address
1.	Ramesh Vaze	Managing Director	Tel +91 22 2167 7893	Corporate Office of the Company:
2.	Kedar Vaze	Wholetime Director & Chief Executive Officer	Tel +91 22 2167 7893	
3.	B Ramkrishnan	Head - Strategy	Tel +91 22 2167 7751	S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Near Balrajeshwar Temple, Mulund (West), Mumbai - 400 080
4.	Tapas Majumdar	Chief Financial Officer	Tel +91 22 2167 7721	
5.	Shrikant Mate	Vice President – Strategy	Tel +91 22 2167 7720	

The following officials are authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name	Designation	Contact Numbers	Contact Address
1.	Ramesh Vaze	Managing Director	Tel +91 22 2167 7893	Corporate Office of the Company:



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
www.keva.co.in
CIN No. U74999MH1955PLC009593





2.	Kedar Vaze	Wholtime Director & Chief Executive Officer	Tel +91 22 2167 7893	S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Near Balrajeshwar Temple, Mulund (West), Mumbai - 400 080
3.	B Ramkrishnan	Head - Strategy	Tel +91 22 2167 7751	
4.	Tapas Majumdar	Chief Financial Officer	Tel +91 22 2167 7721	
5.	Shrikant Mate	Vice President – Strategy	Tel +91 22 2167 7720	
6.	Deepti Chandratre	Company Secretary & Manager - Legal	Tel +91 22 2167 7727	

The above details are also being made available on the Company's Website at www.keva.co.in.

Thanking you,

Yours faithfully,

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Manager – Legal (Compliance Officer)
ICSI M. No. A20759
Place: Mulund, Mumbai



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