



April 05, 2016

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: Statement of Investors' Grievances for the quarter ended March 31, 2016

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the statement of Investors' Grievances for the quarter ended March 31, 2016 as under.

| PARTICULARS | SEBI/BSE/NSE | Letters | Total |
|--|--------------|---------|-------|
| Number of Complaints pending at the beginning of the quarter | 0 | 0 | 0 |
| Number of Complaints Received during the quarter | 3* | 30 | 33 |
| Number of Complaints resolved during the quarter | 3* | 30 | 33 |
| Number of Complaints pending at the end of the quarter | 0 | 0 | 0 |

*Received from SEBI on SCORES of Link Intime India Pvt Ltd (Registrar & Transfer Agent).

You are requested to take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre

Company Secretary & 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. U74999MH1955PLC009593