



April 21, 2017

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: Intimation under Regulation 33(3)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 33(3)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has opted to submit quarterly/year-to-date Consolidated Financial Results for the Financial Year 2017-18 in addition to the quarterly/year-to-date Standalone Financial Results. We also confirm that this option shall not be changed during the Financial Year 2017-18.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For S H Kelkar and Company Limited

*Shrinivas*  
Company Secretary & Compliance Officer



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