

July 12, 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: Statement of Investors' Grievances for the quarter ended June 30, 2017

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 June 30, 2017 as under.

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

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