

September 29, 2017

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

Dear Sir/ Madam,

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Sub: Acquisition of VN Creative Chemicals Private Limited

We wish to inform that today, Keva Fragrances Private Limited, subsidiary of the Company, has executed Share Purchase Agreement for acquisition of 100% share capital of VN Creative Chemicals Private Limited.

You are requested to take the above on record.

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre Company Secretary & Compliance Officer



