



October 19, 2018

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the certificate dated October 19, 2018 issued by Mr. Ved Prakash, Designated Partner of S. Anantha & Ved LLP., Company Secretaries, Mumbai, pursuant to Regulation 40(9) of the Listing Regulations in respect of the half year ended September 30, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited


Deepthi Chandratre
Company Secretary & Compliance Officer



Encl: As above



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
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S. ANANTHA & VED LLP
Private Limited Liability Partnership

Company Secretaries • LLP IN : AAH - 8229
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www.sanantha.com; info@sanantha.com
Tel: (+ 91 22) 2591 3041

To
The Board of Directors
S H KELKAR AND COMPANY LIMITED
Lal Bahadur Shastri Marg,
Near Balrajeshwar Temple,
Mulund (West), Mumbai – 400 080

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **S H Kelkar And Company Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01st April, 2018 to 30th September, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended **30th September, 2018**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01st April, 2018 to 30th September, 2018**)

and

B) The Company has issued all the certificates within Thirty days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **30th September, 2018**, (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2018 to 30th September, 2018**).



Place: Mumbai
Date: 19th October, 2018

For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986