



December 06, 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: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, you are requested to take note of the updated list of officials who are jointly and severally authorized to determine whether an event / information pertaining to Company meets the materiality criteria and timeline for disclosure thereof as furnished below:

Sr. No.	Name	Designation	Contact Numbers	Contact Address
1.	Ramesh Vaze	Managing Director	Tel +91 22 2167 7893	S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Near Balrajeshwar Temple, Mulund (West), Mumbai - 400 080
2.	Kedar Vaze	Wholetime Director & Chief Executive Officer	Tel +91 22 2167 7893	
3.	B Ramkrishnan	Head - Strategy	Tel +91 22 2167 7751	
4.	Shrikant Mate	Chief Financial Officer	Tel +91 22 2167 7720	

Kindly also take note of the updated list of officials authorised for the purpose of making disclosure of material information to the stock exchange under these regulations as furnished below:

Sr. No.	Name	Designation	Contact Numbers	Contact Address
1.	Ramesh Vaze	Managing Director	Tel +91 22 2167 7893	S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Near Balrajeshwar Temple, Mulund (West), Mumbai - 400 080
2.	Kedar Vaze	Wholetime Director & Chief Executive Officer	Tel +91 22 2167 7893	
3.	B Ramkrishnan	Head - Strategy	Tel +91 22 2167 7751	
4.	Shrikant Mate	Chief Financial Officer	Tel +91 22 2167 7720	
5.	Deepti Chandratre	Company Secretary & DGM - Legal	Tel +91 22 2167 7727	

The updated lists as above are also being made available on the Company's website at www.keva.co.in.

Thanking you,

Yours faithfully,

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. L74999MH1955PLC009593