

June 28, 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: Intimation of schedule of Investor Meetings /Calls pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

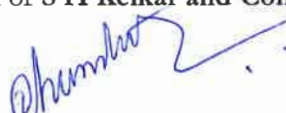
Pursuant to above mentioned regulation, we hereby intimate you about the Investor Meetings /Calls held with the Company on June 27, 2018 and June 28, 2018 as per details mentioned below:

| Sr. No. | Name of Investor | Location |
|---------|---|----------|
| 1 | IDFC Securities Limited | Mumbai |
| 2 | Catamaran Management Services – Conference Call | - |
| 3 | Kotak Securities Limited | Mumbai |
| 4 | Kayne Anderson Rudnick – Conference Call | - |

We request you to take the same on record.

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer
Membership No. A20759

