



April 16, 2024

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 SEBI (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 16th April, 2024, issued by Mr. Dinesh Trivedi, Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, pursuant to Regulation 40(9) of the Listing Regulations in respect of the financial year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi
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

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nimal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
S H KELKAR AND COMPANY LIMITED
(CIN: L74999MH1955PLC009593)
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 FINANCIAL YEAR ENDED 31ST MARCH, 2024

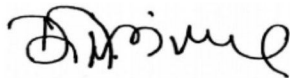
Based on the documents and information provided by **S H Kelkar and Company Limited** (“the Company”) and **Link Intime India Private Limited** (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31st March 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued;

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

For Sharma and Trivedi LLP
Company Secretaries



Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841F000135381

Date: 16th April, 2024
Place: Mumbai