



July 11, 2025

To,
The Manager
The Department of Corporate Services
BSE Limited, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

With reference to the captioned subject, please find enclosed a copy of certificate received from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, confirming that Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company as all the securities of the Company are held in dematerialized form and no request for dematerialization / mutilation / cancellation of securities was received during the quarter ended June 30, 2025.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre

Global Legal Counsel and Company Secretary

Encl: As above



S H Kelkar and Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 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



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

11 July 2025

To,
The Compliance Officer/ Company Secretary
S H KELKAR AND COMPANY LIMITED
DEVKARAN MANSION
36, MANGALDAS ROAD
MUMBAI
PINCODE : 400002

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the said Regulation is not applicable to S H Kelkar and Company Limited ("the Company") as all the securities of the Company are held in dematerialized form and no request for dematerialization / mutilation / cancellation of securities was received by the Company or MUFG Intime India Private Limited (RTA) or from the Depository Participants during the quarter ended June 30, 2025.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Vice President – Corporate Registry