



Date: - 21st January, 2016
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,

**Subject: Appointment of Share Transfer Agent for the quarter ended 31st December, 2015 -
Disclosure under Regulation 7 (5) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has appointed M/s Link Intime India Pvt Ltd as its Share Transfer Agent (For Physical and Demat Shares) vide agreement dated 15th January, 2016 with effect from 1st November, 2015. Details of the Share Transfer Agent are given hereunder: -

M/s Link Intime India Pvt Ltd

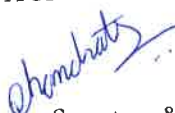
C- 13 – Pannalal Silk Mills Compound,
L B S Marg – Bhandup (West)
Mumbai 400 078.

Tel. No.: - 022- 2594 6970
Fax. No: - 022-2594 6969

E-mail:- rnt.helpdesk@linkintime.co.in

Thanking you,

Yours faithfully,
For S H Kelkar and Company Limited


Company Secretary & Compliance Officer



S H Kelkar And Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
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CIN No. U74999MH1955PLC009593