

November 02, 2021

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Clarification w.r.t. your queries on disclosure filed pursuant to Regulation 30(4) in respect of Alteration of Articles of Association of the Company
Ref: Your email dated November 02, 2021

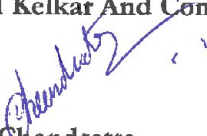
With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company approved in the Board meeting held on October 29, 2021 following alteration in the Articles of Association of the Company, subject to the approval of the Members by way of the Postal Ballot through voting by electronic mean only ("E-voting"):

- a) Deletion of Article 1.3 of the Articles of Association;
- b) Deletion of Article 14.2 of Part A of the Articles of Association; and
- c) Deletion of Part B of the Articles of Association.

We are in process of sending the postal ballot notice to the shareholders. We will intimate to the Stock Exchanges simultaneously upon completion of the sending emails.

We hope the above addresses your query.

For S H Kelkar And Company Limited


Deepti Chandratre
Company Secretary & Compliance Officer



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CIN No. L74999MH1955PLC009593