



June 6, 2025

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: Newspaper publication regarding transfer of equity shares to IEPF**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of Newspaper publication of notice to Equity Shareholders of the Company regarding transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with Clause (a) of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The said notice was published on June 06, 2025 in the following newspapers:

1. Financial Express (in English) and
2. Mumbai Lakshadeep (in Marathi)

This intimation is also being uploaded on the Company's website at [www.keva.co.in](http://www.keva.co.in).

You are requested to kindly take the same on record.

**For S H Kelkar and Company Limited**

**Deepti Chandratre**  
**Global Legal Counsel and Company Secretary**

*Encl: As above*



Keva

## S H KELKAR AND COMPANY LIMITED

CIN: L74999MH1955PLC009593

Regd. Office: Devkaran Mansion, 36 Mangaldas Road, Mumbai – 400002, India

Website: [www.keva.co.in](http://www.keva.co.in), E-mail: [investors@keva.co.in](mailto:investors@keva.co.in),

Tel No.: +91 22 66067777, Fax No: +91 22 66067726

### NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Clause (a) of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (‘the Rules’) notified by the Ministry of Corporate Affairs as amended from time to time, the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (‘IEPF’) Authority. However, where there is a specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

Adhering to the various requirements set out in the Rules, individual communication has been sent to the concerned shareholders whose Equity Shares are liable to be transferred to IEPF under the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including names, DP ID & Client ID and equity shares due to transfer to the Authority on its website at <https://keva.co.in/investor-updates/#92-200-iefp>. The shareholders are requested to refer to the said website to verify the said details of unpaid/unclaimed dividend and the shares liable to be transferred to IEPF.

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF. The shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders may note that the Company shall inform the respective depositories by way of Corporate Action where the shareholders have their accounts for transfer of shares in favour of the IEPF Authority.

Please note that the due date for claiming the dividend for Financial Year 2017-18 is September 14, 2025. All concerned Shareholder(s) are requested to make an application to M/s. MUFG Intime India Private Limited, the Registrar and Transfer Agents of the Company (‘RTA’) at their email address - [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com) preferably by August 31, 2025 with a request for claiming un-encashed or unclaimed dividend for Financial Year 2017-18 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of the unclaimed dividend is received from the shareholders by the due date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

For any queries or claiming unpaid/unclaimed dividend and/or unclaimed shares or in case of any information/clarification, please contact the RTA of the Company at M/s. MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: 022 - 4918 6000, Fax: 022 - 49186060, Email: [mt.helpdesk@in.mpms.mufg.com](mailto:mt.helpdesk@in.mpms.mufg.com).

For S H Kelkar and Company Limited

Sd/-

Place : Mumbai

Deepti Chandratre

Date : June 06, 2025

Global Legal Counsel and Company Secretary



