



Date: July 6, 2023

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Clarification – Quick Result submitted to the Exchange dated May 30, 2023

This has reference to your email dated July 3, 2023 on the subject matter. In this regard we wish to clarify that as per Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR”), the financial results submitted to the Stock Exchange shall be signed by Chairperson or Managing Director, or a Whole Time Director or in the absence of all of them; it shall be signed by any other Director of the listed entity who is duly authorized by the Board of Directors to sign the financial results.

The quick results submitted to the Stock Exchange on May 30, 2023 have been signed by Mr. Kedar Vaze who is a Whole Time Director of the Company. As per Regulation 33(2)(b) of SEBI LODR, Mr. Kedar Vaze is an Authorised Signatory for signing the financial results.

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
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