

April 10, 2023

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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that the persons belonging to “Promoter and Promoter Group” category have not made any encumbrance, directly or indirectly, other than those disclosed during the financial year.

You are requested to take the same on your record.

Thanking you,



Kedar Vaze
Promoter
(On behalf of Promoter, Promoter Group & Persons acting in concert)

CC: Audit Committee