

June 17, 2022

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: Response to query in respect of Financial Results of S H Kelkar and Company Limited

We refer to your email dated June 15, 2022 to the undersigned regarding query the exchange had in respect of the non-submission of the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the stock exchange and submit our response as under:

We hereby declare that in Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2022 which have been approved by the Board of Directors of the Company at its meeting held on May 25, 2022, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report as per their report annexed with the results of S H Kelkar and Company Limited.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited



Nikita Dedhia
Authorised Signatory

