

May 22, 2019

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: Re-appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that B S R & Co. LLP having served as statutory auditors (by itself/through its affiliated firms) for a period of 8 years, the Board, in its meeting held today, approved re-appointment of B S R & Co. LLP holding Registration No. 101248W with the Institute of Chartered Accountants of India (ICAI), as Statutory Auditors of the Company for a period of two years to hold office from the conclusion of 63rd Annual General Meeting (i.e. ensuing Annual General Meeting) until the conclusion of the 65th Annual General Meeting to be held in 2021 subject to approval of the Members of the Company.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



Encl: As Above

