



July 07, 2026

To,  
The Manager  
The Department of Corporate Services  
BSE Limited, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026**

With reference to the captioned subject, please find enclosed a copy of certificate received from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) of the Company, confirming that Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company as all the securities of the Company are held in dematerialized form and no request for dematerialization / mutilation / cancellation of securities was received during the quarter ended June 30, 2026.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For S H Kelkar and Company Limited**

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

*Encl: As above*



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 6606 7777  
**Regd. Office :** Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30  
www.keva.co.in  
CIN No. L74999MH1955PLCO09593



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel: +91 22 4918 6000**

**www.in.mpms.mufig.com**

1 July 2026

To,  
The Compliance Officer/ Company Secretary  
S H Kelkar And Company Limited  
Devkaran Mansion  
36, Mangaldas Road  
Mumbai  
PINCODE: 400002

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the said Regulation is not applicable to S H Kelkar and Company Limited (“the Company”) as all the securities of the Company are held in dematerialized form and no request for dematerialization / mutilation / cancellation of securities was received by the Company or MUFG Intime India Private Limited (RTA) or from the Depository Participants during the quarter ended 30<sup>th</sup> June 2026. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry