

**Kedar Vaze**  
**S H Kelkar and Company Limited**  
**LBS Marg, Mulund (West), Mumbai-400080**

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April 02, 2026

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 Takeovers) Regulations, 2011 ('SAST Regulations')**

Pursuant to the provisions of SAST Regulations, I, Kedar Vaze, Promoter of S H Kelkar and Company Limited ('the Company') hereby declare that the persons belonging to "Promoter and Promoter Group" (listed in annexure A) of the Company have not made any encumbrances, directly or indirectly, of the shares of the Company during the financial year 2025-2026, other than those already disclosed in the said financial year.

You are requested to take the same on your record.

Thanking you,

  
Kedar Vaze

(on behalf of each Promoter, Promoter Group & PAC)

CC: Audit Committee

Encl.: As above

**Annexure A**

Promoter and Promoter Group of S H Kelkar and Company Limited

<b>Sr. No.</b>	<b>Name/Category</b>
	<b>Promoter</b>
1.	Mr. Ramesh Vaze
2	Ms. Prabha Vaze
3	Mr. Kedar Vaze
	<b>Promoter Group</b>
4	Anagha Sandeep Nene
5	Nandan Kedar Vaze
6	Parth Kedar Vaze
7	Neha Kedar Karmarkar
8	Nishant Kedar Karmarkar
9	Sumedha Kedar Karmarkar
10	Nihar Sandeep Nene
11	Anjali Angelina Vaze
12	Laveana Lana Vaze
13	Nandini Sandu
14	Milena Kedar Vaze
15	Ramesh Vinayak Vaze Family Trust (Ramesh Vaze, Prabha Vaze & Kedar Vaze-in the capacity of trustee)
16	Vinayak Ganesh Vaze Charities (Ramesh Vaze, Prabha Vaze & Kedar Vaze-in the capacity of trustee)
17	Kedar Ramesh Vaze Family Trust (Kedar Ramesh Vaze-in the capacity of trustee)
18	Keva Constructions Private Limited
19	SKK Industries Private Limited
20	ASN Investment Advisors Private Limited
21	Keva Investment Partners
22	Keva Aromatics Private Limited
23	Keva Industries Private Limited
24	Evolutis India Private Limited
25	KNP Industries Private Limited
26	KNP Properties Private Limited (Formerly known as KNP Retail Private Limited)
27	KNP Med Solutions Private Limited
28	Keva Biotech Private Limited
29	Keva Properties Private Limited
30	KNP Industries Pte Limited