

April 06, 2024

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

Pursuant to the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kedar Vaze, Promoter of S H Kelkar and Company Limited ('the Company') hereby declare that the persons belonging to "Promoter and Promoter Group" of the Company have not made any encumbrance, directly or indirectly, of the shares of the Company during the financial year 2023 - 2024.

I would further like to inform that as on March 31, 2024, 50,00,000 equity shares belonging to the Promoter Group are in encumbrance.

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
