

July 20, 2019

Shalby/SE/2019-20/28

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019

Dear Sir/Madam,

Sir/Madam,

We submit herewith the confirmation certificate received from Karvy Fintech Pvt. Ltd., Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 in respect of dematerialized / rematerialized of securities for the quarter ended June 30, 2019.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

KCPL/MRVS/CDSL/74(5) E/1
Date: 03/07/2019

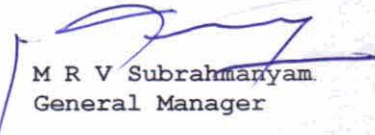
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 29,2019

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED


M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
SHALBY LIMITED
OPP : KARNAVATI CLUB, S.G.HIGHWAY,
AHMEDABAD
GUJARAT

380015