

November 16, 2019

Shalby/SE/2019-20/63

The Listing Department

National Stock Exchange of India Ltd

Mumbai-400 051

Scrip Code: SHALBY

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

Corporate Service Department

BSE Limited

Mumbai-400 001

Scrip Code: 540797

Through: http://listing.bseindia.com

Sub: Shalby conferred with "Medical Value Travel Specialist Hospital Award in the category – Orthopaedics (Joint Replacement) at Advantage Health Care India – 2019 Summit Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we are pleased to inform you that our Company has been conferred with " Medical Value Travel Specialist Hospital Award in the category – Orthopaedics (Joint Replacement) at Advantage Health Care India – 2019 Summit organized by the Ministry of Commerce and Industry, Government of India and FICCI at a function held during 13th to 15th November 2019 at Greater Noida.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely, For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

Mem. No: ACS14898