

December 9, 2019

Shalby/SE/2019-20/65

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

Through :

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

Corporate Service Department

BSE Limited

Scrip Code: 540797

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

Sub: Change of Name of Share Transfer Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited – Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

We have been informed by our Registrar & Transfer agent that its name has been changed to **KFin Technologies Private Limited** from Karvy Fintech Private Limited w.e.f. 5th December 2019.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the Registrar and Share Transfer Agent of the Company in all your records and disseminate the same to the members.

Shareholders may approach KFin Technologies Private Limited, our RTA for their queries at following address;

KFintech, Tower – B,
Plot No 31 & 32, Selenium Building,
Financial District, Nanakramguda,
Gachibowli, Hyderabad – 500 032,
Telangana, India
Phone +91- 40 – 67162222
+91- 40 – 33211000

Kindly consider this as compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

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

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