

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2023-24/5

April 14, 2023

The Listing Department
National Stock Exchange of India Ltd
Scrip Code : SHALBY

Corporate Service Department
BSE Limited
Scrip Code: 540797

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

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

Sub: Certificate in pursuance of Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 14, 2023 issued by Practicing Company Secretary, for the financial year ended March 31, 2023.

We request you to take the same on your records.

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem No: F7216

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



To,
The Board of Directors,
SHALBY LIMITED
Opp: Karnawati Club, Sarkhej Gandhinagar Highway,
Nr. Prahladnagar Garden Ahmedabad- 380015, Gujarat

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

For the year ended 31st March, 2023

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents made available to me in electronic format relating to **SHALBY LIMITED** having its Registered office at Opp: Karnawati Club, Sarkhej Gandhinagar Highway Nr. Prahladnagar Garden Ahmedabad- 380015, Gujarat maintained by M/s. KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited"), its Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent, I hereby certify that:

During the period **1st April, 2022 to 31st March, 2023:**

1. The Company has not received any request for transfer, transmission and transposition of share;
2. The Company has not received any request for issuance of duplicate share certificates, consolidation, renewal, exchange of certificates and endorsement for payment of call/allotment money; and
3. The Company has not received requests relating to sub-division, split, consolidation, renewal, exchange and/or transfer of shares.

CHINTAN
INDRAVADAN
PATEL

Digitally signed by
CHINTAN
INDRAVADAN PATEL
Date: 2023.04.14
15:34:00 +05'30'

Place: Ahmedabad
Date: 14-04-2023

Chintan Patel
Practicing Company Secretary
Mem. No. F12315 | COP. No. 20103
P/R No.: 1755/2022
UDIN: F012315E000098203