

May 4, 2020

Shalby/SE/2020-21/10

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: Starting of treatment of COVID-19 patient at Shalby Hospital (Naroda) and Shalby Hospital (Vijay Cross-Navrangpura) both in Ahmedabad

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have applied willing for permission from the Gujarat state government to join hands with Government in this novel cause of COVID-19 and Gujarat government has granted us telephonic permission to treat COVID-19 patients at the following locations of Shalby on private basis;

- [1] Shalby Multi-Specialty Hospitals, Haridarshan Cross Road, Naroda, Ahmedabad-382335
- [2] Shalby Multi-Specialty Hospitals, Vijay Cross Road, Navrangpura, Ahmedabad-380009

It is reiterate that other hospitals in Ahmedabad namely Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, Ahmedabad-380015 and Krishna Shalby Hospitals, Ghuma, Ahmedabad-380058 will function normally without COVID-19 patients.

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

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