

Shalby/SE/2019-20/06

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: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half-year ended March 31, 2019

Dear Sirs,

With reference to above subject, we are enclosing herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

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

Yours faithfully,
For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer

Encl.: as above

SHAMBHU J. BHIKADIA
B.Com., LLB, ACS
Company Secretary

Flat No. E/202, Vraj Vihar-4,
Nr. Chandan Party Plot,
Satellite,
Ahmedabad-380 015
(M) 09898222972
Email: keyur.bhikadia@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 31st March 2019

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHALBY LIMITED** having its Registered office at Opp: Karnawati Club, Sarkhej Gandhinagar Highway Nr. Prahladnagar Garden Ahmedabad-380015 Gujarat maintained by *Karvy Fintech Private Limited, its Registrar and Transfer Agent*, pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** 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, I hereby certify that during the half year ended 31st March 2019.

- A) The Company has not received any share certificate relating to transfer and transmission of shares.
- B) Share Certificate in respect of Request for issue of Duplicate Share Certificate have been issued within one month of lodgment and No request was received for sub-division, renewal, consolidation, exchange or endorsement of calls / allotment monies during the aforesaid period.

Place: Ahmedabad

Date: 18/04/2019



Shambhu J. Bhikadia

SHAMBHU J. BHIKADIA
Practicing Company Secretary
C.O.P. No. 3894