

September 26, 2019

Shalby/SE/2019-20/47

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: Shalby presented with Gujarat Healthcare Leadership Award 2019 - 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that our Company has been bestowed with the "Gujarat Healthcare Leadership Award 2019" by World Health & Wellness Congress & Awards fourm at a function held in Ahmedabad on September 25, 2019.

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