

November 29, 2022

Shalby/SE/2022-23/78

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Sub: Disclosure under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith disclosure in Form – C under regulation 7 (2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from Dr. Vikram Shah, promoter of the Company for purchase of 20,000 equity shares of the Company through open market on November 28, 2022.

You are requested to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Encl.: Form-C

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

November 29, 2022

From

Dr. Vikram Indrajit Shah

Plot No. 615, Dr. Vikram Shah Farm, Nr. B D Patel Farm,
Karnavati Club Approach Road,
Ahmedabad 380051

To

The Company Secretary

Shalby Limited

Opp. Karnavati Club
S. G. Road
Ahmedabad 380 015

Dear Mr. Tushar,

Sub: Purchase of Equity Shares of Shalby Limited – intimation.

With reference to your approval dated November 25, 2022 for Pre-clearance of Trading in Equity shares of Shalby Limited, I would like to inform you that I belong to Promoter of Shalby Limited and have purchased 20,000 equity shares of Shalby Limited through market purchase on 28th November, 2022.

I enclose herewith Form-C pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly acknowledge the receipt of my said disclosure and do the needful.

Thanking you,

Yours sincerely

Dr. Vikram Shah

Promoter of Shalby Limited

For, Shalby Ltd.
Tushar
29/11/22
Authorised Signatory

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **SHALBY LIMITED**

ISIN of the company: **INE597J01018**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ Immediate relative to/others etc)	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value Rs.	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
DR. VIKRAM INDRAJIT SHAH PAN : AINPS8443G Plot No. 615, Dr. Vikram Shah Farm, Nr. B D Patel Farm, Karnavati Club Approach Road, Ahmedabad 380015 Contact no. 9924521200	Promoter	Equity Shares	77,95,493 (7.22 %)	Equity Shares	20,000	30,33,366/- (Rupees Thirty three Thousand Three Hundred Sixty Six only)	Buy	Equity Shares	78,15,493 (7.24 %)	28-11-2022	29-11-2022	Market Purchase	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Dr. Vikram Shah
Promoter of Shalby Limited

Date: November 29, 2022

Place: Ahmedabad