

Shalby/SE/2023-24/64

September 30, 2023

The Listing Department
National Stock Exchange of India Ltd
Scrip Code : SHALBY
Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub.: Information to investors regarding Online Dispute Resolution Mechanism

We wish to inform you that in accordance with SEBI circular dated 31st July 2023, read with circular dated 4th August 2023, regarding establishment of a common Online Dispute Resolution Portal (ODR Portal) which harnesses online conciliation and online arbitration for resolution of disputes arising in the Indian Securities Market, the Company has completed the registration on the ODR portal.

The link to access the ODR portal and the aforementioned SEBI Circulars and Investor Communication has been updated on the Company's website. The links to the Company website, where the said information has been disseminated, and the ODR Portal are provided below:-

Link to Smart ODR Portal: <https://smartodr.in/login>

SEBI Circulars: <https://www.shalby.org/wp-content/uploads/2023/09/SEBI-Circular-on-Online-Dispute-Resolution-July-31-2023-and-updated-as-on-August-4-2023.pdf>

Communication to Investors: <https://www.shalby.org/wp-content/uploads/2023/09/Enhancing-investor-awareness-on-ODR-Mechanism.pdf>

Kindly take the above information on record.

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

SHALBY LIMITED

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