

May 6, 2021

Shalby/SE/2021-22/20

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: Submission of Newspaper publication of audited Financial Results (Standalone and Consolidated) for quarter and year ended March 31, 2021 - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on May 6, 2021 in Financial Express (English and Gujarati) for audited Financial Results (Standalone and Consolidated) for the fourth quarter and year ended March 31, 2021.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**



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



Encl.: as above

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G. Highway,
Ahmedabad - 380015, Gujarat, India.
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.in | Website: www.shalby.org
CIN: L85110GJ2004PLC044667

**SHALBY
MULTI-SPECIALTY
HOSPITALS**

GROWTH IS PASSION

Dividend recommended : ₹ 1/- per share

"Legacy of Growth Continues"

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED MARCH 31, 2021**

(₹ in million, except per share data)

Sr.	Particulars	Standalone			Consolidated	
		Quarter Ended March 31, 2021	Year Ended March 31, 2021	Corresponding Quarter Ended March 31, 2020	March 31, 2021	March 31, 2020
		Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operation	1416.76	4186.69	1055.11	4308.96	4868.50
2.	Net Profit for the period (Before Tax, Exceptional and / or Extraordinary items)	244.68	554.92	22.19	550.55	567.27
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	244.68	554.92	22.19	550.55	567.27
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	110.32	428.81	(168.62)	423.62	275.86
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	111.84	430.46	(169.05)	425.25	276.03
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1080.10	1080.10	1080.10	1080.10	1080.10
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of previous year)	-	7416.41	-	7266.49	6911.58
8.	Earning per share (of ₹10/- each)					
	Basic EPS	1.02	3.97	(1.56)	3.92	2.55
	Diluted EPS	1.02	3.97	(1.56)	3.92	2.55

Notes:

- The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter and year ended March 31, 2021 are available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.
- The Board of Director has recommended a final dividend of ₹ 1.00 (10%) per share subject to the approval of shareholders.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 5, 2021. The Statutory Auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Dr. Vikram Shah

Chairman and Managing Director

DIN : 00011653

Place : Ahmedabad

Date : May 5, 2021

PL-123 FEB (BNS) 6/5/2021

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G. Highway,
Ahmedabad - 380015, Gujarat, India.

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For and on behalf of the Board of Directors

Dr. Vikram Shah

Chairman and Managing Director

DIN : 00011653

Place : Ahmedabad

Date : May 5, 2021

www.shalby.org

P2-123 FELGWS 5/5/2021