

June 5, 2021

Shalby/SE/2021-22/31

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, We are pleased to inform that the company have inaugurated new hospital with new infrastructure facility with 150 beds capacity at Zynova-Shalby, Ghatkopar, West Mumbai.

Shalby is Operation and Management partner for Healthcare Services with Zynova hospitals for 30 years. Zynova Multi-Specialty hospitals having wide range of super Specialty Services providing OPD, IPD, Day Care, Surgical works, ER, ICU, Cathlab etc.

With the newly increased bed capacity, management of Shalby is committed to serve public at large in ongoing situation of covid-19 pandemic in the country.

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

