

Shalby/SE/2024-25/1

April 2, 2024

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024**

Dear Sir/Madam,

We submit herewith the confirmation certificate received from KFin Technologies Ltd., Registrar and Share Transfer Agent (RTA) pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 in respect of dematerialized / rematerialized of securities for the quarter ended on March 31, 2024.

We request you to take the same on your records.

Yours faithfully,  
For **Shalby Limited**

**Tushar Shah**  
AVP & Company Secretary  
Mem No: F7216

Encl.: as above

## 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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

KFIN/CSA/NSDL/74(5) E/1  
Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
ASSISTANT VICE PRESIDENT

CC TO:

SHALBY LIMITED  
OPP : KARNAVATI CLUB, S.G.HIGHWAY,  
AHMEDABAD  
GUJARAT

380015

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY  
ASSISTANT VICE PRESIDENT

CC TO:

SHALBY LIMITED  
OPP : KARNAVATI CLUB, S.G.HIGHWAY,  
AHMEDABAD  
GUJARAT

380015