

June 1, 2022

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

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

Through : <https://digitalexchange.nseindia.com>

Through : <http://listing.bseindia.com>

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011 ("the SEBI SAST")**

**Dear Sir / Madam,**

Enclosed herewith the disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time in respect of acquisition of 10,000 shares of Shalby Limited by me on May 31, 2022 through Open Market.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Sincerely



**Vikram Shah**  
**Promoter of Shalby Limited**

Encl : Disclosure under regulation 29(2) of SEBI (SAST) Regulations, 2011.

Cc : Company Secretary, Shalby Limited – Opp. Karnavati Club, SG Road Ahmedabad-380015.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Shalby Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Vikram Indrajit Shah		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited (BSE & NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	77,35,493	7.16%	7.16%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) <b>Total (a+b+c+d)</b>	<b>77,35,493</b>	<b>7.16%</b>	<b>7.16%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	10,000	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) <b>Total (a+b+c+/-d)</b>	<b>10,000</b>	<b>0.01%</b>	<b>0.01%</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	77,45,493	7.17%	7.17%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) <b>Total (a+b+c+d)</b>	<b>77,45,493</b>	<b>7.17%</b>	<b>7.17%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Through Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	May 31, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	108,009,770 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	108,009,770 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	108,009,770 equity shares of Rs. 10/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(X) 

**Dr. Vikram Shah**  
**Promoter of Shalby Limited**  
**Signature of the acquirer**

Place: Ahmedabad

Date: June 1, 2022

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