

July 4, 2020

**Shalby/SE/2020-21/31**

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: Commencement of treatment of CoVID-19 patients at Shalby Multi-Specialty Hospital at Surat**

**Ref:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir / Madam,**

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that pursuant to the Requisition Order by Commissioner of Surat Municipal Corporation under the Epidemic Diseases Act, 1897, 75 beds has been designated for CoVID patients / suspected cases of CoVID-19 at Shalby Multi-specialty Hospital, Final Plot no. 29, (TP No. 12), Nr. Navyug College, Rander Road, Surat 395009 and the remaining beds are available for Non-CoVID patients.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem. No: ACS14898

**SHALBY LIMITED**

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