

October 27, 2022

Shalby/SE/2022-23/67

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

Scrip Code : SHALBY

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Sub: Disclosure under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith disclosure in Form – C under regulation 7 (2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from Mrs. Neelu Pratik Kedia, Immediate relative of one of the directors of the Company for sale of 530 equity shares of the Company through open market.

You are requested to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Encl.: Form-C along with covering letter

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 | www.shalby.org
CIN: L85110GJ2004PLC044667

October 26, 2022

From

Mrs. Neelu Pratik Kedia

B3201, Oberoi Springs,

Opp. Citi Mall, Andheri Link Road,

Andheri West, Mumbai, 400053,

To

The Company Secretary

Shalby Limited

Opp. Karnavati Club

S. G. Road

Ahmedabad 380 015

Dear Mr. Tushar,

Sub: Sale of Equity Shares of Shalby Limited – intimation

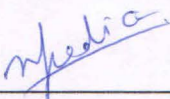
I would like to inform you that I am relative of Mr. Vijay Kedia, Director of your Company and I have sold 530 equity shares of Shalby Limited at an average market price of Rs. 145.2 per share excluding brokerage charges, STT, Stamp duty and other levies on 24th October, 2022.

I enclose herewith Form-C pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly acknowledge the receipt of my disclosure and do the needful at your end.

Thanking you,

Yours sincerely



Mrs. Neelu Pratik Kedia

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **SHALBY LIMITED**

ISIN of the company: **INE597J01018**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos	Category of Person (Promoters / KMP/ Directors/ Immediate relative to/others etc	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/pub lic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value Rs.	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No. and % of share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NEELU PRATIK KEDIA PAN : - BFRPK1563H Add: B3201, Oberoi Springs, Opp. Citi Mall, Andheri Link Road, Andheri West, Mumbai, 400053, Contact no. 022-67020857	Immediate relative of director	Equity Shares	530	Equity Shares	530	76,919 /- (Rupees Seventy Six Thousand Nine Hundred Nineteen)	Sale	Equity Shares	0	24-10-2022		26-10-2022	Market Sell

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Neelu Pratik Kedia

Date: October 26, 2022

Place: Ahmedabad