

May 31, 2022

Shalby/SE/2022-23/20

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: Intimation for acquisition of equity shares by Shalby Limited Employees Welfare Trust

Dear Sir/Madam,

We would like to inform you that **Shalby Limited Employees Welfare Trust** (Non-Promoter Non-Public) has acquired 7,00,000 equity shares through market purchase on May 30, 2022 pursuant to "Shalby Limited Employees Stock Option Scheme 2021" as approved by shareholders on December 3, 2021 through postal ballot.

We are enclosing herewith Form-C received from "Shalby Limited Employees Welfare Trust" under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours sincerely
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No. F7216



Encl.: Form-C

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, Employee or Director of a listed company 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/public/ 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.	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Shalby Limited Employees Welfare Trust PAN : ABCTS6567M Address: Shalby Hospitals Opp. Karnavati Club, SG Highway, Ahmedabad-380015 Mr. Divyakant Kansara, (M) 9624081181	Others Trust (Non-Promoter Non-Public)	Equity Shares	Nil	Equity Shares	7,00,000	75428336/- (Rupees Seven Crore Fifty Four Lakhs Twenty Eight Thousand Three Hundred Thirty Six - only)	Buy	Equity Shares	7,00,000 (0.65%)	30-05-2022		31-05-2022	Market Purchase

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

FOR, SHALBY LIMITED

COMPANY SECRETARY



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company 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:

For Shalby Limited Employees Welfare Trust

D.V. Kansara

**Divyakant Kansara
Trustee**



Date: May 31, 2022

Place: Ahmedabad

FOR SHALBY LIMITED
[Signature]
COMPANY SECRETARY