

April 23, 2021

Shalby/SE/2021-22/4

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: Submission of Half Yearly Certificate about Transfer of shares from Practicing Company Secretary, in pursuance of Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 23, 2021 issued by Practicing Company Secretary, for the half year ending on 31st March, 2021.

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

Yours faithfully,
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary

Mem No: F7216

Encl.: as above



Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

SHAMBHU J. BHIKADIA
B.Com., LLB, ACS
Company Secretary

Flat No. E/202, Vraj Vihar-4,
Nr. Chandan Party Plot,
Satellite,
Ahmedabad-380 015
(M) 09898222972
email:keyur.bhikadia@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 31st March, 2021

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents made available to me in electronic format relating to *SHALBY LIMITED* having its Registered office at Opp: Karnawati Club, Sarkhej Gandhinagar Highway Nr. Prahladnagar Garden Ahmedabad- 380015, Gujarat maintained by M/s. KFin Technologies Private Limited (Formerly known as “Karvy Fintech Private Limited”), *its Registrar and Transfer Agent*, pertaining to transfer of equity shares of the company for the period from *1st October, 2020 to 31st March, 2021* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its R & T Agent, I hereby certify that during the half year ended 31st March 2021:

- A) The Company has not received any share certificate relating to transfer and transmission of shares.
- B) No request was received for sub-division, renewal, consolidation, exchange, or endorsement of calls / allotment monies during the aforesaid period.

I have conducted online verification and examination of records, as facilitate by the company, due to Covid 19 situation for the purpose of issuing this certificate.

Place: Ahmedabad
Date: 23/04/2021

SHAMBHU J. BHIKADIA
Practicing Company Secretary
C.O.P. No. 3894
UDIN : A008024C000166765