

**Shalby/SE/2024-25/3**

April 03, 2024

The Listing Department  
**National Stock Exchange of India Ltd**  
**Scrip Code : SHALBY**

Corporate Service Department  
**BSE Limited**  
**Scrip Code: 540797**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/> Through : <http://listing.bseindia.com>

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024**

**Dear Sir / Madam,**

We are enclosing herewith disclosure under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024 received from Promoter of the Company confirming that none of the promoters or promoter group have made any encumbrance, pledge or any transfer directly or indirectly on equity share of the Company held by them and are free from encumbrance as on March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem No: F7216

**Encl.:** as above

## 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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

**Declaration under Reg. 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, **Dr. Vikram Shah, one of the Promoters of Shalby Limited**, do hereby declare that I along with other members of Promoter and Promoter Group have not made any encumbrance, any pledge or any transfer, directly or indirectly, on equity shares of Shalby Limited held by us during the financial year 2023-24.

We further declare that all the shares of Shalby Limited held by us are free from encumbrance as on March 31, 2024.



Place: Ahmedabad  
Date: April 02, 2024

**Dr. Vikram Shah,**  
**Promoter of Shalby Limited**  
On behalf of Promoter & Promoter Group