

June6, 2020

Shalby/SE/2020-21/16

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: Resumption of admission of patients (Non-CoVID Patients) at Shalby Multi-specialty Hospital, Indore

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

Dear Sir / Madam,

Please refer to our earlier letter bearing no: Shalby/SE/2020-21/06dated April 17, 2020 addressed to the stock exchanges through which we had informed that our Shalby Multi-specialty Hospital situated at Race Course Road, R S Bhandari Marg, Indore, was available exclusively for screening and medication of CoVID-19 patients in accordance with the order by the Collector, Indore District under the Epidemic Disease Act, 1897.

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is further to update in the captioned matter that considering the decrease in inflow of CoVID-19 patients in/around Indore, Madhya Pradesh, the Collector of Indore District through its order dated June 2, 2020 has embarked specified floors for CoVID-19 patients and permitted Shalby Multi-Specialty Hospital situated at Indore to admit Non-CoVID patients in accordance with our internal infection control guidelines read with protocol/guidance issued by the Government from time to time.

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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