

May 29, 2020

Shalby/SE/2020-21/15

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 Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2020

Dear Sirs,

With reference to above subject, we are enclosing herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

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

Yours faithfully,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

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 | www.shalby.org
CIN: L85110GJ2004PLC044667

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, 2020

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, 2019 to 31st March 2020* 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 2020.

- 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.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

Place: Ahmedabad
Date: May 27, 2020




SHAMBHU J. BHIKADIA
Practicing Company Secretary
C.O.P. No. 3894
UDIN A008024B000289690