

January 18, 2023

Shalby/SE/2022-23/99

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Submission of Newspaper publication of Unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended December 31, 2022 - Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on January 18, 2023 in Financial Express (English and Gujarati) for Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.

We request to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

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

from the date of publication of this notice, with a copy to the company at its registered office.

Dated: 18.01.2023
Place: Bhavnagar

Name(s) of Applicant
1. Ajaykumar Rameshchandra Jain
2. Akshay Ajaykumar Jain
3. Rachana Ajaykumar Jain

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SHALBY LIMITED

Regd. Office : Opp. Karnavati Club, Sarkhej Gandhinagar Highway,
Near Prahlad Nagar Garden, Ahmedabad – 380 015, Gujarat, India
Phone: +91 79 40203000, Fax : +91 79 40203120
E-mail : companysecretary@shalby.in | Website : www.shalby.org
CIN : L85110GJ2004PLC044667

SHALBY LIMITED

•Passion•Compassion•Innovation•

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Nine Months ended	Quarter ended		Nine Months ended
		31/12/2022	31/12/2021	31/12/2022	31/12/2022	31/12/2021	31/12/2022
		(Unaudited)		(Unaudited)	(Unaudited)		(Unaudited)
1.	Total Income from Operation	1760.18	1,501.85	5310.65	2024.60	1,623.74	6059.38
2.	Net profit for the period (Before Tax, Exceptional and / or Extraordinary items)	285.58	214.64	948.64	235.38	182.02	828.57
3.	Net profit for the period Before Tax (After Exceptional & Extraordinary items)	285.58	170.27	948.64	235.38	137.65	828.57
4.	Net profit for the period After Tax (After Exceptional & Extraordinary items)	191.95	126.25	624.55	152.76	129.15	537.81
5.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	191.21	126.66	622.33	153.18	130.55	547.38
6.	Paid-up equity Share capital (Face value ₹ 10/- each)	1073.10	1,080.10	1073.10	1073.10	1,080.10	1073.10
7.	Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	-
8.	Earning per share (Face value of ₹ 10/- each)	1.79	1.17	5.81	1.42	1.20	5.00
	(not annualized)	1.78	1.17	5.78	1.41	1.20	4.98
	(I) Basic EPS						
	(II) Diluted EPS						

Notes:

The above is an extract of the detailed format of unaudited financial results (Standalone and Consolidated) for quarter and nine months ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of aforesaid financial results are available on the websites of the Stock Exchanges at www.nseindia.com & www.bseindia.com and on Company's website www.shalby.org

For and on behalf of the Board of Directors

Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place: Ahmedabad
Date : January 17, 2023

રૂ. ૨૨૬૬૦૦૦૦૨૪૫૭૬૦, ૨૨૬૬૦૦૦૦૨૬૨૮૪૭, ૨૨૬૬૦૦૦૦૨૮૮૭૫૬ - ઉત્તર
 ૨૨૬૬૦૦૦૦૨૯૬૮૦, ૨૨૬૬૦૦૦૦૨૮૭૦૮૦ - વડોદરા - ૨૨૬૬૦૦૦૦૨૩૭૩૨ - વચ્ચે
 વિધાનગર એસએફબી - ૨૨૬૬૦૦૦૦૩૮૮૮૧૧ - વાપી - વાપી દમણ મેઇન રોડ -
 ૨૨૬૬૦૦૦૦૬૭૧૦૦૭.
 નોંધ: હરાજી બીડ ફોર્મમાં જણાવેલ નિયત શરતો અને નિયમોને આધિન રહેશે, જે હરાજીની શરત
 આંત પહેલાં આપવામાં આવશે.

Date : January 17, 2023
 Place : Delhi

(Dr. Chandra Kumar Jain)
 Chairman and Managing Director

SHALBY LIMITED

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 Near Prahlad Nagar Garden, Ahmedabad - 380 015, Gujarat, India
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 FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022**
 (₹ in million, except per share data)

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For and on behalf of the Board of Directors
Dr. Vikram Shah
 Chairman and Managing Director
 DIN: 00011653

Place: Ahmedabad
 Date : January 17, 2023

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