

April 21, 2022

**Shalby/SE/2022-23/6**

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai-400 051  
**Scrip Code : SHALBY**  
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department  
**BSE Limited**  
Mumbai-400 001  
**Scrip Code: 540797**  
Through : <http://listing.bseindia.com>

**Sub :** Annual Disclosure — Confirmation of Non- Applicability of the Large Corporate Entity Criteria for the year ended 31<sup>st</sup> March, 2022

**Dear Sir,**

With reference to the SEBI Circular No.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, regarding Fund Raising by Issuance of Debt Securities by Large Entities; this is to confirm that Shalby Limited does not fall in the criteria mentioned under the said Circular and therefore does not qualify as Large Corporate for the year ended 31<sup>st</sup> March, 2022.

We request you to take the same on your records

Thanking you,

Yours faithfully,  
For **Shalby Limited**



**Tushar Shah**  
**AVP & Company Secretary**  
Mobile : 9904403795  
Email : [cs.legal@shalby.org](mailto:cs.legal@shalby.org)



For **Shalby Limited**



**Venkat Parasuraman**  
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