

June 8, 2020

Shalby/SE/2020-21/17

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: Commencement of treatment of COVID-19 patient at Krishna Shalby Hospital in Ahmedabad

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

Dear Sir / Madam,

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have applied willing for permission from the Gujarat state government to join hands with Government in this novel cause of COVID-19 and the officials of Ahmedabad Municipal Corporation has visited our premises and granted us telephonic permission to treat CoVID-19 patients at Krishna Shalby Hospital, 319, Green City, Ghuma Via Bopal, Ahmedabad-380058 for 50 patients. The remaining beds at Krishna Shalby Hospital is being utilized for Non-CoVID patients.

It is reiterated that our hospital at Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, Ahmedabad-380015 will function normally without COVID-19 patients.

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

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