

SHALBY LIMITED

•Passion•Compassion•Innovation•

Shalby/SE/2023-24/112

March 7, 2024

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Sub: Disclosure under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith disclosure in Form – C under regulation 7 (2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from Dr. Vikram Shah, Promoter of the Company for purchase of 125,000 equity shares of the Company through open market on March 6, 2024.

You are requested to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Encl.: Form-C

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

March 7, 2024

From

Dr. Vikram Indrajit Shah

Plot No. 615, Dr. Vikram Shah Farm, Nr. B D Patel Farm,
Karnavati Club Approach Road,
Ahmedabad 380051

To

The Company Secretary

Shalby Limited

Opp. Karnavati Club
S. G. Road
Ahmedabad 380 015

Dear Mr. Tushar Shah,

Sub: Purchase of Equity Shares of Shalby Limited – intimation

With reference to your approval dated March 6, 2024 for Pre-clearance of Trading in Equity shares of Shalby Limited, I would like to inform you that I belong to Promoter of Shalby Limited and have purchased 125,000 equity shares of Shalby Limited through open market transaction on March 6, 2024.

I enclose herewith Form-C pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly acknowledge the receipt of my said disclosure and do the needful.

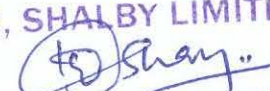
Thanking you,

Yours sincerely



Dr. Vikram Shah

Promoter of Shalby Limited

FOR, SHALBY LIMITED

COMPANY SECRETARY

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **SHALBY LIMITED**

ISIN of the company: **INE597J01018**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN & address with contact nos. | Category of Person (Promoters/ KMP/ Directors/ Immediate relative to/others etc) | Securities held prior to acquisition / disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|---|--|---|---------------------------|--|------------------|---|---|---|---------------------------|---|---------------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No of securities | Value Rs. | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. Shares, Warrants Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| DR. VIKRAM INDRAJIT SHAH PAN : AINPS8443G Plot No. 615, Dr. Vikram Shah Farm, Nr. B D Patel Farm, Karnavati Club Approach Road, Ahmedabad 380015 Contact no. 9924521200 | Promoter | Equity Shares | 78,45,493 (7.26 %) | Equity Shares | 125,000 | 30525061=25 (Rupees Three Crore Five Lakhs Twenty Five Thousand Sixty One and paise Twenty Five only) | Buy | Equity Shares | 79,70,493 (7.38 %) | March 6, 2024 | March 7, 2024 | March 7, 2024 | Market Purchase |


Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Not Applicable | | | | | | |
| | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:


Dr. Vikram Shah
Promoter of Shalby Limited

Date: March 7, 2024

Place: Ahmedabad