

January 10, 2018

Shalby/SE/2017-18/05

The Listing Department
National Stock Exchange of India Ltd
 Exchange Plaza, Plot no. C/1, G Block,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
 25th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001.

Scrip Code: 540797

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

Sub : Compliance under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended December 31, 2017

Ref: Our Company's Equity shares listed on Stock Exchanges w.e.f. December 15, 2017

Dear Sir/Madam,

With reference to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby submit the Statement of Investor Complaints for the quarter ended December 31, 2017 as under;

Statement of Investor Complaints for quarter ended December 31, 2017

Pending at the beginning of the quarter	Received during the quarter (post listing)	Disposed off during the quarter (post listing)	Pending at the end of the quarter (post listing)
Nil	17	13	4*

* All 4 complaints were resolved on January 4, 2018

Further we also enclose herewith Statement of Investor Complaints / Grievances issued by M/s. Karvy Computershare Pvt. Ltd., Registrar & Transfer Agent of the Company.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
 For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer



SHALBY LIMITED above

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: U85110GJ2004PLC044667

KCPL/SHAL
Date: 04.01.2018

SHALBY LIMITED,
OPP: KARNAVATI CLUB, S.G.HIGHWAY.
AHMEDABAD – 380015,
GUJARAT.

Kind Attn: Mr. JAYESH PATEL, Company Secretary

Dear Sir,

Sub: Investor Grievance during the period 15.12.2017 to 31.12.2017.

Pursuant to Regulation 13(3) of SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015 we are hereunder providing the Status of Investor Complaints.

Description	Total
Received during the period from 15.12.2017 to 31.12.2017	17
Disposed of during the period from 15.12.2017 to 31.12.2017	13
Unresolved at the end of the period from 15.12.2017 to 31.12.2017	4*

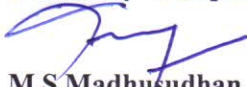
Note: * The pending e- mails were addressed dated 04.01.2018.

Break-up of Investors' Grievances received during the period from 15.12.2017 to 31.12.2017:

Non receipt of refund Order	16
SEBI SCORES (Karvy)	01
Total	17

Thanking you,

Yours faithfully
For Karvy Computershare Pvt Ltd



M S Madhusudhan
General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636