

October 20, 2018

Shalby/SE/2018-19/63

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: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended September 30, 2018

Dear Sirs,

Pursuant to Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the Certificate dated October 17, 2018 issued by Practicing Company Secretary, in respect of our Company for the half-year ended September 30, 2018.

We request to take the same on your records and disseminate the same to the members.

Yours faithfully,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

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

SHAMBHU J. BHIKADIA
B.Com., LLB, ACS
Company Secretary

Flat No. E/202, Vraj Vihar-4,
Nr. Chandan Party Plot,
Satellite,
Ahmedabad-380 015
(M) 09898222972

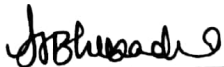
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended 30th September 2018

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to *SHALBY LIMITED* having its Registered office at Opp: Karnawati Club, Sarkhej Gandhinagar Highway Nr. Prahladnagar Gardern Ahmedabad GJ 380015 IN maintained by *Karvy Computershare Private Limited, its Registrar and Transfer Agent*, pertaining to transfer of equity shares of the company for the period from *1st April, 2018 to 30th September 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended 30th September 2018.

- A) The Company has not received any share certificate relating to transfer and transmission of shares.
- B) No request was received for sub-division, renewal, consolidation, exchange, or endorsement of calls / allotment monies during the aforesaid period.

Place: Ahmedabad
Date: 17/10/2018




SHAMBHU J. BHIKADIA
Practicing Company Secretary
C.O.P. No. 3894