

April 17, 2018

Shalby/SE/2018-19/05

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.

Corporate Service Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code : SHALBY**

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

**Scrip Code: 540797**

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

**Sub: Submission of Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2018**

**Dear Sirs,**

Pursuant to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the Certificate dated April 16, 2018 issued by Practicing Company Secretary, in respect of our Company for the half-year ended March 31, 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**

**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 31<sup>st</sup> March, 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 **1<sup>st</sup> October 2017 to 31<sup>st</sup> March 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 31<sup>st</sup> March, 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: 16/04/2018



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