

April 19, 2018

Shalby/SE/2018-19/07

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: Change of Corporate Identification Number [CIN] of the Company by Ministry of Corporate affairs.

Dear Sir,

We wish to inform you that the Registrar of Companies, Gujarat, has approved the change in Company Identification Number [CIN] from U85110GJ2004PLC044667 to **L85110GJ2004PLC044667** to reflect the status of Company as listed entity.

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

Thanking You,

Yours faithfully,
For **Shalby Limited**



Jayesh Patel

Company Secretary & Compliance Officer



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**