

June 22, 2018

Shalby/SE/2018-19/21

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: SHALBY CELEBRATING 2018 AS SILVER JUBILEE YEAR – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

Shalby Hospitals is celebrating its Silver Jubilee Year, having entered into the 25th year of operations.

This year Shalby Hospitals has crossed over 1,00,000 Joint Replacement Surgeries performed over 25 years.

Dr. Vikram Shah, Founder Chairman and Managing Director of Shalby Limited, having acquired professional qualification from London, Switzerland and Germany, returned to his homeland India in 1993. His passion for the profession and the urge to serve the ailing in home country, prompted him to establish a 6 bed hospital in native town Ahmedabad in 1994. Since then, there has been no looking back. In the early 90's Total Knee Replacement (TKR) was one of the most dreaded surgeries, globally. Dr. Vikram Shah is known for popularizing Total Knee Replacement (TKR) through his surgical process innovation "ZERO TECHNIQUE" which reduces surgical time significantly with added advantages of minimal incision, minimal blood loss, reduced infection rate and speedy recovery, which enables patients to start walking within few hours after a Total Knee Replacement surgery.

Started as a partnership firm in 1993, in August 2004, Dr. Vikram Shah incorporated Shalby Hospitals Private Limited, converted it into a Public Limited Company in May 2006 and finally the name was changed to Shalby Limited in February 2008.

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

Thanking you,

Yours sincerely
For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer



Shalby Limited

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Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667