

April 13, 2023

Shalby/SE/2023-24/1

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

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

Dear Sir,

Sub: Non-applicability of Large Corporate criteria for the year ended 31st March, 2023 as per SEBI Circular dated 26th November, 2018

We hereby confirm and undertake that Shalby Limited is not a Large Corporate or Large Entity as per the Criteria specified in SEBI Circular Ref.; SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 read with BSE Circular No. LIST/COMP/05/2019-2020 dated 11th April, 2019, for the year ended 31st March, 2023. Accordingly, the Disclosure in "Annexure - A" to the said Circular is not applicable.

Kindly take the above information on your record.

For Shalby Limited



Tushar Shah

AVP & Company Secretary

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For Shalby Limited



Venkat Parasuraman

Chief Financial Officer

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SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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CIN: L85110GJ2004PLC044667