

July 13, 2020

**Shalby/SE/2020-21/34**

The Listing Department  
**National Stock Exchange of India Ltd**

**Scrip Code : SHALBY**

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

Corporate Service Department  
**BSE Limited**

**Scrip Code: 540797**

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

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020**

**Dear Sir/Madam,**

We submit herewith the confirmation certificate received from KFin Technologies Pvt. Ltd., Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 in respect of dematerialized / rematerialized of securities for the quarter ended June 30, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem No: ACS14898

**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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

KFIN/MRVS/NSDL/74 (5) E/1  
09/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed

Yours faithfully

For KFin Technologies Private Limited.

Sd/-

M R V SUBRAHMANYAM  
General Manager

CC TO:

THE COMPANY SECRETARY  
SHALBY LIMITED  
OPP : KARNAVATI CLUB, S.G.HIGHWAY,  
AHMEDABAD  
GUJARAT  
380015

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
09/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: PHIROZE JEEJEEBHOY TOWERS  
28TH FLOOR DALAL STREET  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Yours faithfully

For KFin Technologies Private Limited.

Sd/-

M R V SUBRAHMANYAM  
General Manager

CC TO:

THE COMPANY SECRETARY  
SHALBY LIMITED  
OPP : KARNAVATI CLUB, S.G.HIGHWAY,  
AHMEDABAD  
GUJARAT  
380015

**KFin Technologies Private Limited**  
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