

July 27, 2020

Shalby/SE/2020-21/39

The Listing Department
National Stock Exchange of India Ltd
Mumbai-400 051
Scrip Code : SHALBY
Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai-400 001
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Annual Secretarial Compliance Report

Dear Sir / Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019; we are submitting herewith the Annual Secretarial Compliance Report issued by Practicing Company Secretary for the year ended March 31, 2020.

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
Mem. No: ACS14898
Encl.: as above

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667