

October 12, 2022

**Shalby/SE/2022-23/54**

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

**Scrip Code : SHALBY**

Through : <https://digitalexchange.nseindia.com>

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 September 30, 2022**

**Dear Sir/Madam,**

We submit herewith the confirmation certificate received from KFin Technologies Limited., 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 September 30, 2022.

We request you to take the same on your records.

Thanking you,

Yours sincerely

For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. FCS-7216

**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  
11/10/2022

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  
September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that No Requests were Received Towards 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 Limited



Mohd Mohsin Uddin  
Senior Manager

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1  
11/10/2022

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  
September 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that No Requests were Received Towards 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 Limited



Mohd Mohsin Uddin  
Senior Manager

CC TO:

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