

January 13, 2020

Shalby/SE/2019-20/67

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: Reconciliation of Share Capital Audit for quarter ended December 31, 2019
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended, we are enclosing herewith **Reconciliation of Share Capital Audit Report** dated January 13, 2020 issued by the Practicing Company Secretary for the quarter ended **December 31, 2019**.

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

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CIN: L85110GJ2004PLC044667