

January 27, 2020

**Shalby/SE/2019-20/70**

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: Change in contact details of our Registrar & Transfer Agent i.e. KFin Technologies Private Limited – Disclosure under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Dear Sir/ Madam,**

With reference to our earlier intimation on December 9, 2019 regarding change of name of our Registrar & Transfer Agent (RTA) i.e. **KFin Technologies Private Limited** please take a note the email id and website domain of our RTA has been changed as under;

Email id : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Website : [www.kfintech.com](http://www.kfintech.com)

The Complete contact details of KFin Technologies Private Limited, our RTA is as under for ready reference to our stakeholders;

**KFin Technologies Private Limited**  
KFintech, Tower – B,  
Plot No 31 & 32, Selenium Building,  
Financial District, Nanakramguda,  
Gachibowli, Hyderabad – 500 032,  
Telangana, India  
Phone +91- 40 – 67162222, +91- 40 – 33211000  
Email : [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Website : [www.kfintech.com](http://www.kfintech.com)

Kindly take on record and oblige.

Thanking you,

Yours sincerely  
For **Shalby Limited**

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

**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