



National Stock Exchange Of India Limited

Ref. No.:NSE/CM/Surveillance/9030

January 29, 2020

The Company Secretary,
Shalby Limited.

Dear Sir/Madam,

Sub: Increase in Volume

We have noted a significant increase in the volume of your security across Exchanges, in the recent past.

Please note that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information /announcement (including impending announcement) which in your opinion may have a bearing on the price / volume behavior in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange immediately on or before January 30, 2020, 11.00 am by submission through NEAPS. For any further clarification, please contact on 022-26598129 or 022-26598166.

Please note that any information received from you in this regard would be disseminated to the market.

We are looking forward to receiving your submission through NEAPS (Compliance → News Clarification).

Thanking you.

Yours faithfully,
For National Stock Exchange of India Ltd.

Piyush Tanna
Chief Manager
Surveillance

This document is electronically generated and does not require digital signature

January 29, 2020

Shalby/SE/2019-20/72

Mr. Piyush Tanna

Chief Manager - Surveillance

National Stock Exchange of India Ltd

Mumbai-400 051

Scrip Code : SHALBY

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

Sub: Clarification as to Increase in Volume

Dear Sir,

We refer to your letter no. NSE/CM/Surveillance/9030 dated January 29, 2020 with regard to the significant increase in the volume of the Company's security across exchanges in the recent past. In this connection, we wish to inform you that we have made disclosures of all the information / announcement within the timeline and currently there is no event or information / announcement including impending announcement, need to be reported by the Company which, in our opinion, may have a bearing on the price/volume of the Company's scrip. We would like to reiterate that the results for the quarter and nine months ended December 31, 2019 will be declaring on February 3, 2020 for which we have given intimation to the stock exchanges on January 23, 2020.

Thus, the increase in the volume in the scrip of our Company is completely market driven.

We request you to take our clarification / submission made hereinabove in the subject matter on your records.

Thanking You,

Yours faithfully,
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 | www.shalby.org

CIN: L85110GJ2004PLC044667

From: [Khushboo Meshri](mailto:Khushboo.Meshri@bseindia.com)
To: companysecretary@shalby.in; dgm.legal@shalby.org; srmgr.legal@shalby.in; dgm.legal@shalby.org
Cc: [BSE Surveillance](mailto:BSE_Surveillance@bseindia.com)
Subject: Volume Verification Letter---(Urgent)
Date: Thursday, 30 January, 2020 12:01:51 PM

L/SURV/ONL/PV/NJ/ 2019-2020 / 150

30th Jan2020

The Company Secretary (The Compliance Officer)

Shalby Ltd

Sarkhej Gandhinagar Highway,
Opp Karnawati Club,
Near Prahlad Nagar Garden,
Ahmedabad-380015,
Gujarat

Dear Sir /Madam,

Sub:-Increase in Volume

We have noted a significant increase in the **Volume** of your security across Exchanges, in the recent past

Please note that as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information / announcement(including pending announcement) which in your opinion may have a bearing on the Price / Volume behaviour in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange before **2:00 PM** by email on bse.surv@bseindia.com on your company letterhead.

Please note that any information received from you in this regard would be disseminated to the market.

If you have any queries regarding any of the above, please contact us on 022 22723030.

Thanks and Regards,

Khushboo Meshri

On-Line Surveillance



BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22 22725175
www.bseindia.com

World's Fastest Exchange With A Speed Of 6 Microseconds

January 30, 2020

Shalby/SE/2019-20/72A

Ms. Khusboo Meshri

Online Surveillance

BSE Limited

Mumbai-400 051

Scrip Code : 540797

Through email

Sub: Clarification as to Increase in Volume

Dear Sir,

We refer to your letter no. L/SURV/ONL/PV/NJ/2019-2020/150 dated January 30, 2020 received through email with regard to the significant increase in the volume of the Company's security across exchanges in the recent past. In this connection, we wish to inform you that we have made disclosures of all the information / announcement within the timeline and currently there is no event or information / announcement including impending announcement, need to be reported by the Company which, in our opinion, may have a bearing on the price/volume of the Company's scrip. We would like to reiterate that the results for the quarter and nine months ended December 31, 2019 will be declaring on February 3, 2020 for which we have given intimation to the stock exchanges on January 23, 2020.

Thus, the increase in the volume in the scrip of our Company is completely market driven.

We request you to take our clarification / submission made hereinabove in the subject matter on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

JAYESH
RAVJIBHAI PATEL

Digitally signed by JAYESH
RAVJIBHAI PATEL
Date: 2020.01.30 12:24:41 +0530

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 | www.shalby.org

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