

February 26, 2020

Shalby/SE/2019-20/78

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 : Disclosure under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith letter and Form – C under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from Mr. Kairav Kirit Shah, a member of promoter group for acquisition of 8,206 equity shares of the Company (acquired through market purchase).

You are requested to take the same on your records, please.

Thanking You,

Yours faithfully,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

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 | www.shalby.org

CIN: L85110GJ2004PLC044667

February 25, 2020

From
Kairav Kirit Shah
22, Amrashirish Bunglows, Opp Karnavati Club,
Nr. Chimanbhai Patel Institute,
Ahmedabad 380015

To
The Board of Directors
Shalby Limited
Opp. Karnavati Club
S. G. Road
Ahmedabad 380 015

Dear Sir,

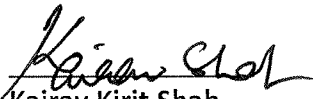
Sub: Purchase of 8,206 Equity Shares of Shalby Limited – intimation

This is to inform you that I belong to promoter group of your company and have purchased 8,206 equity shares of Shalby Limited on 24th February, 2020 at a market price of Rs. 93.40 per equity share including brokerage, stamp duty, STT and GST.

Request you to kindly acknowledge the receipt of my said disclosure and do the needful.

Thanking you,

Yours sincerely



Kairav Kirit Shah
Promoter Group
Shalby Ltd.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **SHALBY LIMITED**

ISIN of the company: **INE597J01018**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos	Category of Person (Promoter s/ KMP/ Directors/ Immediate relative to/others etc	Securities held prior to acquisition / disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer. ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value Rs.	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
KAIRAV KIRIT SHAH ACJPS9373F 22, AmrashirishBung lows, Opp Karnavati Club, Nr. Chimanbhai Patel Institute, Ahmedabad 380015 Ph: 079-66168080	Promoter Group	Equity Shares	39,100 0.0362%	Equity Shares	8,206	7,66,430	Buy	Equity Shares	47,306 0.0438%	24.02.2020	25.02.2020		Market purchase

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kairav Shah

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:


Kairav Kirit Shah

Designation: Promoter Group

Date: February 25, 2020

Place: Ahmedabad