

December 08, 2022

**Shalby/SE/2022-23/82**

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai 400 051.

**Scrip Code : SHALBY**

Corporate Service Department  
**BSE Limited**  
Mumbai 400 001.

**Scrip Code: 540797**

**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 disclosure in Form – C under regulation 7 (2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from Dr. Vikram Shah, promoter of the Company for purchase of 30,000 equity shares of the Company through open market on December 07, 2022.

You are requested to take the same on your records.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216

**Encl.:** Form-C

**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

December 08, 2022

From

**Dr. Vikram Indrajit Shah**

Plot No. 615, Dr. Vikram Shah Farm, Nr. B D Patel Farm,  
Karnavati Club Approach Road,  
Ahmedabad 380051

To

**The Company Secretary**

**Shalby Limited**

Opp. Karnavati Club

S. G. Road

Ahmedabad 380 015

**Dear Mr. Tushar,**

**Sub: Purchase of Equity Shares of Shalby Limited – intimation.**

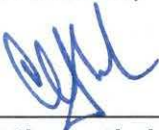
With reference to your approval dated December 05, 2022 for Pre-clearance of Trading in Equity shares of Shalby Limited, I would like to inform you that I belong to Promoter of Shalby Limited and have purchased 30,000 equity shares of Shalby Limited through market purchase on 07<sup>th</sup> December, 2022.

I enclose herewith Form-C pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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


Thanking you,

Yours sincerely



**Dr. Vikram Shah**

Promoter of Shalby Limited

FOR, SHALBY LIMITED  
  
COMPANY SECRETARY

**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 (Promoters/ 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 shareholding	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
<b>DR. VIKRAM INDRAJIT SHAH</b> PAN : AINPS8443G Plot No. 615, Dr. Vikram Shah Farm, Nr. B D Patel Farm, Karnavati Club Approach Road, Ahmedabad 380015 Contact no. 9924521200	Promoter	Equity Shares	78,15,493 (7.24 %)	Equity Shares	30,000	44,89,042/- (Rupees Forty Four Lakh Eighty Nine Thousand, Forty Two)	Buy	Equity Shares	78,45,493 (7.27 %)	07-12-2022		08-12-2022	Market Purchase

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

**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
<b>Not Applicable</b>						

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

Name & Signature:



**Dr. Vikram Shah**  
**Promoter of Shalby Limited**

Date: December 08, 2022

Place: Ahmedabad