

April 14, 2022

Shalby/SE/2022-23/5

The Listing Department
National Stock Exchange of India Ltd
Mumbai-400 051
Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai-400 001
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub : Certificate in pursuance of Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated April 14, 2022 issued by Practicing Company Secretary, for the financial year ending on 31st March, 2022.

We request you to take the same on your records.

Yours faithfully,
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary

Mem No: F7216



Encl.: as above



To,
The Board of Directors,
SHALBY LIMITED
Opp: Karnawati Club, Sarkhej Gandhinagar Highway,
Nr. Prahladnagar Garden Ahmedabad- 380015, Gujarat

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

For the year ended 31st March, 2022

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents made available to me in electronic format relating to **SHALBY LIMITED** having its Registered office at Opp: Karnawati Club, Sarkhej Gandhinagar Highway Nr. Prahladnagar Garden Ahmedabad- 380015, Gujarat maintained by M/s. KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited"), its Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Transfer Agent, I hereby certify that:

- A. Register and Transfer Agent has delivered during year ended on 31st March, 2022 share certificates relating to the transfer of shares received during the period from 01st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers and the same have been dispatched within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds. – N.A. (as the Company has not received any physical transfers, duplicate request, transmission and transposition request, during this period).

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INDRAVAD | CHINTAN
AN PATEL | INDRAVADAN PATEL
Date: 2022.04.14
13:21:18 +05'30'

Place: Ahmedabad
Date: 14-04-2022

Chintan Patel
Practicing Company Secretary
Mem. No. 53253 | COP. No. 20103
P/R No.: 1755/2022
UDIN : A053253D000110321