

June 1, 2019

Shalby/SE/2019-20/22

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

Corporate Service Department  
BSE Limited  
Mumbai 400 001.

Scrip Code : SHALBY

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 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 12,199 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

May 31, 2019

From

**Kairav Kirit Shah**

22, AmrashirishBunglows, 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 12,199 Equity Shares of Shalby Limited – intimation**


With reference to your approval dated May 28, 2019 for Pre-clearance of Trading in Equity shares of Shalby Limited, I would like to inform you that I belong to promoter group of your company and have purchased 12,199 Equity Shares of Shalby Limited on 30<sup>th</sup> May, 2019 at a market price of Rs. 126.28 per share plus brokerage and other charges.

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



**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 shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	ValueRs.	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>KAIRAV KIRIT SHAH</b> ACJPS9373F 22, AmrashirishBung lows, Opp Karnavati Club, Nr. Chimanbhai Patel Institute, Ahmedabad 380015 Ph: 079-66168080	Promoter Group	Equity Shares	26,901 0.0249%	Equity Shares	12,199	15,49,593	Buy	Equity Shares	39100 0.0362%	30.05.2019		31.05.2019	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
<b>Not Applicable</b>						

*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: May 31, 2019

Place: Ahmedabad