

May 28, 2020

Shalby/SE/2020-21/13

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code : 540797

Through : <http://listing.bseindia.com>

Sub: Disclosure to be made by an entity identified as a Large Corporate

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

With reference to the above subject and above referred circular issued by SEBI, the details required for the initial disclosure as per Annexure – A of the said circular is as under:

Sr.	Particulars	Details
1.	Name of the Company	Shalby Limited
2.	CIN	L85110GJ2004PLC044667
3.	Outstanding borrowing of company as on 31st March, 2020 (in Rs cr) (based on bank statement)	₹ 62.22 cr.
4.	Highest Credit Rating During the previous FY	[ICRA] A
	Name of the Credit Rating Agency	ICRA Limited
5.	Name of Stock Exchange [#] in which the fine shall be paid, in case of shortfall in the required borrowing under the Framework	National Stock Exchange of India Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to take the same on your records.

For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer
Mobile : 9904403795
Email : companysecretary@shalby.in



For Shalby Limited



Prahlad Rai Inani
Chief Financial Officer
Mobile : 9624055594
Email : cfo@shalby.org

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**