

May 31, 2021

**Shalby/SE/2021-22/28**

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>

**Subject:** Disclosure of Related Party Transactions on Consolidated basis for half year ended March 31, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/ Madam,**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure of Related Party Transactions on consolidated basis, in accordance with applicable accounting standards, for the half year ended March 31, 2021.

You are requested to take the above on your record.

Thanking you,

Yours sincerely  
For **Shalby Limited**



**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. FCS-7216



**Encl:** Disclosure of Related Party Transactions on consolidated basis for half year ended March 31, 2021

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**Shalby Limited**

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

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Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

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