

January 7, 2022

Shalby/SE/2021-22/84

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub: Reconciliation of Share Capital Audit for quarter ended December 31, 2021

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended, we are enclosing herewith **Reconciliation of Share Capital Audit Report** dated January 07, 2022 issued by the Practicing Company Secretary for the quarter ended **December 31, 2021**.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Shalby Limited



Tushar Shah
AVP & Company Secretary

Mem. No. FCS-7216



Encl.: as above

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**