

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.

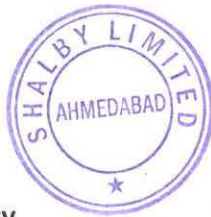
Thanking you,

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**



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members and relevant Books and Records produced before me by M/s. **SHALBY LIMITED** (hereinafter referred to as 'the Company'), and its Registrar & Share Transfer Agent M/s. KFin Technologies Private Limited, for the purpose of Reconciliation of Share Capital Audit as per 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, and in my opinion & belief and to the best of my information and according to the explanation given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended 31st December, 2021:-

1	For the quarter ended	31st December, 2021
2	ISIN	INE597J01018
3	Face Value	Rs. 10/- each
4	Name of the Company	SHALBY LIMITED
5	Registered office Address	Opp. Karnawati Club, Sarkhej Gandhinagar Highway, Nr. Prahladnagar Garden, Ahmedabad - 380015
6	Correspondence Address	Opp. Karnawati Club, Sarkhej Gandhinagar Highway, Nr. Prahladnagar Garden Ahmedabad - 380015
7	Telephone & fax Nos.	Tel: +91 79 4020 3000 Fax: +91 79 4020 3120
8	E-mail Address	companysecretary@shalby.in
9	Name of the Stock Exchanges Company's securities are listed	1. National Stock Exchange of India Ltd. (NSE) 2. BSE Ltd. (BSE)



		No. of Shares	% of Total issued capital
10	Issued Capital	108,009,770	100.00%
11	Listed Capital (exchange wise) (as per Company records)		
	National Stock Exchange of India Ltd.(NSE)	108,009,770	100.00%
	BSE Ltd. (BSE)	108,009,770	100.00%
12	Held in Dematerialized Form in CDSL	13,124,818	12.15%
13	Held in Dematerialized Form in NSDL	94,863,199	87.83%
14	Physical	21,753	0.02%
15	Total No. of Shares (12+13+14)	108,009,770	100.00%

- **Share Capital details are as per data provided by Registrar & Share Transfer Agent M/s. KFin Technologies Private Limited as on 31st December, 2021**

16	Reasons for difference, if any, between (10 &11), (10&15) and (11&15)	Not Applicable				
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below:					
Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
Not Applicable						

18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	Not Applicable

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	-	-	Not Applicable
b. Pending for more than 21 days	-	-	Not Applicable

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Tushar Shah, (M. No.: FCS-7216) AVP - Company Secretary & Compliance Officer Tel: +91 79 4020 3000, Fax: +91 79 4020 3120 Email: cs.legal@shalby.org
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Chintan I. Patel & Associates Company Secretaries

23	Name, Address, Tel. & Fax No., Registration No. of the Auditor/ Practicing Company Secretary	Mr. Chintan I Patel Practicing Company Secretary 1205, Phoenix, Vijay Cross Road to Commerce Six Road, Navrangpura, Ahmedabad-380 009 Mobile No. 9909102529 Email id: cschintan.mba@gmail.com C.O.P. No. 20103
24	Appointment of Common Agency for share Registry work	M/s. KFin Technologies Private Limited (Formerly known as "Karvy Fintech Private Limited") Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy Telangana, India – 500 032, Tel: +91 40 6716 2222, 3321 1000 E-mail: einward.ris@kfintech.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Not Applicable

Place: Ahmedabad
Date: 07-01-2022

CHINTAN Digitally signed by
INDRAVAD CHINTAN
AN PATEL INDRAVADAN PATEL
Date: 2022.01.07
14:41:50 +05'30'

Chintan Patel
Practicing Company Secretary
C.O.P. No. 20103
UDIN : A053253C002087637