

November 6, 2018

Shalby/SE/2018-19/72

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: Submission of Newspaper publication for Loss of original Share Certificate - Regulation 39 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref : Our earlier letter no. Shalby/SE/2017-18/12 dated March 7, 2018

Dear Sir/Madam,

With reference to our earlier letter as referred above and pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the advertisement for issuance of duplicate shares published on November 5, 2018 in Financial Express Ahmedabad English and Gujarati editions against the request of Dr. Muthuswamy Krishnamurthy.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

Encl.: as above

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667