

Shalby/SE/2024-25/19

July 4, 2025

The Listing Department

National Stock Exchange of India Ltd

**Scrip Code: SHALBY** 

Through: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>

Corporate Service Department

**BSE Limited** 

**Scrip Code: 540797** 

Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended on June 30, 2025

## Dear Sir/Madam,

We submit herewith the confirmation certificate received from KFin Technologies Ltd., Registrar and Share Transfer Agent (RTA) pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 in respect of dematerialized / rematerialized of securities for the quarter ended on June 30, 2025.

We request you to take the same on your records.

Yours faithfully, For **Shalby Limited** 

Tushar Shah
AVP & Company Secretary

Mem No: F7216

Encl.: as above

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India. Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org CIN: L85110GJ2004PLC044667





KFIN/CSA/CDSL/74(5) E/1

Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

**DEPUTY VICE PRESIDENT** 

CC TO:

SHALBY LIMITED

OPP: KARNAVATI CLUB, S.G.HIGHWAY,

AHMEDABAD GUJARAT

380015

KFin Technologies Limited ♀

**Registered Office:** 





KFIN/CSA/NSDL/74(5) E/1

Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the SHALBY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY

**DEPUTY VICE PRESIDENT** 

CC TO:

SHALBY LIMITED

OPP: KARNAVATI CLUB, S.G.HIGHWAY,

AHMEDABAD GUJARAT

380015

KFin Technologies Limited ♀

**Registered Office:**