

January 9, 2018

Shalby/SE/2017-18/04

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 : Compliance under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Authorization of KMP for determining materiality of information and to make disclosure to Stock Exchanges.

Dear Sir/Madam,

With reference to above subject, this is to intimate that Board of Directors at its meeting held today, have severally authorized the Chairman and Managing Director, Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company (KMPs) to determine materiality of an event or information and to make disclosures of the same to the Stock Exchanges under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The details of KMPs of the Company in accordance with aforesaid regulations are as under:

Sr.	Name of the KMP	Designation	Contact Details	
			Email ID	Telephone no.
1.	Dr. Vikram Shah	Chairman and Managing Director	drvikram@shalby.org	+91 79 40203000
2.	Mr. Ravi Bhandari	Chief Executive Officer	ceo@shalby.org	+91 79 40203000
3.	Mr. S L Kothari	Chief Financial Officer	cfo@shalby.org	+91 79 40203000
4.	Mr. Jayesh Patel	Company Secretary	dgm.legal@shalby.org	+91 79 40203000

You are requested to take the same on your records.

Yours faithfully,
 For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer



SHALBY LIMITED

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: U85110GJ2004PLC044667