

January 2, 2018

Shalby/SE/2017-18/02

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 : Disclosure under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith letter and Form – C under regulation 7(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from Mr. Kairav Kirit Shah, promoter group for acquisition of 8,000 equity shares of the Company (acquired through market purchase).

You are requested to take the same on your records, please.

Thanking You,

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

January 1, 2018

From

Kairav Kirit Shah

22, Amrashirish Bungalows, Opp Karnavati Club,
Nr. Chimanbhai Patel Institute,
Ahmedabad 380015

To

The Board of Directors

Shalby Limited

Opp. Karnavati Club
S. G. Road
Ahmedabad 380 015

Dear Sir,

Sub: Purchase of 8,000 Equity Shares of Shalby Limited – intimation

This is to inform you that I belong to promoter group of your company and have purchased 7,000 equity shares of Shalby Limited on 19th December 2017 at a market price of Rs. 239.70 per share and 1,000 equity shares on 22nd December 2017 at a market price of Rs. 222.98 per share, aggregating to 8,000 equity shares (i.e. 0.0093% of total voting capital).

Being in promoter group, I was required to intimate the details of said transactions within 2 trading days to the Company under regulation 7(2) of the SEBI –Insider trading Regulations, however, I was not aware of any such requirement or compliance. As intimated by the Company Secretary, I am giving the required intimation in Form C under the said regulations and ensure that I will further undertake to intimate to the company for any further transactions, if permissible, within prescribed time limit.

Request you to kindly acknowledge the receipt of my said disclosure and do the needful.

Thanking you,

Yours sincerely


Kairav Kirit Shah

Promoter Group
Shalby Ltd.

Received,


1/1/2018

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: SHALBY LIMITED
ISIN of the company: INE597J01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with contact nos	Category of Person (Promoter s/ KMP/ Directors/ Immediate relative to/others etc	Securities held prior to acquisition / disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public / rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)				No. and % of shareholding	
1	2	3	4	5	6	7	8	9	10	11	12	13	14
KAIRAV KIRIT SHAH ACJPS9373F 22, Amrashirish Bunglows, Opp Karnavati Club, Nr. Chimanbhai Patel Institute, Ahmedabad 380015 Ph: 079-66168080	Promoter Group	Equity Shares	2000 0.0019%	Equity Shares	7000*	1,677,900	Buy	Equity Shares	9000 0.0083%	19.12.2017	01.01.2018	Market purchase	
		Equity Shares	9000 0.0083%	Equity Shares	1000*	222,989	Buy	Equity Shares	10000 0.0093%	22.12.2017	01.01.2018	Market purchase	
					8000*								

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

* Out of purchase of 8000 equity shares, 1020 shares are yet to be credited to my demat account.

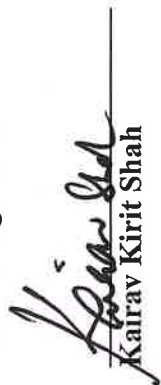


Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:


Kairav Kirit Shah

Designation: Promoter Group

Date: January 1, 2018

Place: Ahmedabad