

March 27, 2018

Shalby/SE/2017-18/13

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: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015

Ref: Shalby Signed MoU with Gleneagles Global Health City for Heart & Lung Transplants

Program

Dear Sirs,

We are pleased to inform that Shalby Limited has signed Memorandum of Understanding (MoU) to establish state- of- the art, Heart & Lung Transplant Centres, across all Shalby Units in India in association with Gleneagles Global Health City to provide comprehensive medical care facilities to patients across all Shalby units in India.

This arrangement will facilitate patients and families residing in tier- II & tier-III cities and its catchment areas in a big way, by reducing their dependence on select metro cities for such life saving programs. This will enable Shalby and Gleneagles Global to expand their respective business verticals, adding more features, capabilities and boost patients footfalls.

We enclose herewith press release issued for the same. This press release is also being uploaded on our Company's website.

You are requested to take the same on record.

Thanking you,

Yours sincerely 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

AHMEDABAI

CIN: U85110GJ2004PLC044667



Press Release

March 27, 2018

Sub: Shalby Signs MOU with Gleneagles Global Health City for Heart & Lung Transplants Program

Shalby Limited (Shalby Hospitals), the multi-specialty hospitals chain, headquartered at Ahmedabad has entered into an agreement (MOU) with Gleneagles Global Health City, Chennai for Heart & Lung Transplant Program, on March 23, 2018. Gleneagles is accredited by several international agencies and has pioneered several advanced procedures in heart, lung, neuro and kidney diseases.

Shalby Hospitals has a Comprehensive Cardiac Sciences Department which offers services in the areas of Adult and Pediatric Cardiology, encompassing Cardiovascular & Thoracic Surgery, Interventional Cardiology, Cardiac Surgery and treatment for congenital heart diseases.

"The Heart & Lung transplant program with Gleneagles Global Health City will further augment Shalby's super specialty treatment lines. Under the aegis of this MOU, both the companies will endeavour to establish state- of- the art, Heart & Lung Transplant Centres, across all Shalby Units in India. Gleneagles will provide comprehensive medical care facilities to patients at Shalby with regard to Heart & Lung transplants. Training and knowledge sharing between the consultants of both organizations is another area, the MOU envisages. This arrangement will facilitate patients and families residing in tier- II & tier-III cities and its catchment areas in a big way, by reducing their dependence on select metro cities for such life saving programs" said Dr. Vikram I. Shah, CMD, Shalby Limited.

"Gleneagles Global has performed 65 transplants in the past 12 months at its centres in Chennai and Hyderabad. This is the country's premier solid organ thoracic transplant program (Heart and Lungs) with results that are close to benchmark of outcomes and quality of care. We are confident that we will bring the same care and expertise to our association at Shalby Hospitals in Western and Central India." said Dr. Sandeep Attawar. The Program Director and Chair (Cardiac Sciences), Thoracic Organ Transplant, Mechanical Circulatory Support, Academic Program.

For favor of Publication

Authorized Signatory

SHALBY LIMITED

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