

March 7, 2018

Shalby/SE/2017-18/12

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.

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Compliance under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the below mentioned shareholders have reported to the Company about loss of share certificates and requested for issue of duplicate share certificate in lieu thereof.

Sr.	Ledger Folio No.	Name of Shareholder	No. of Shares	Share certificate no.	Distinctive nos.	
					From	To
1.	SHA0000012	Dr. Muthuswamy Krishnamurthy	11,819	52	87329832	87341650
2.	SHA0000013	Mr. Balaji Gopalakrishnan	11,819	53	87341651	87353469
		Total	23,638			

We have informed both the shareholders to submit the complete set of documents to enable the Company to issue duplicate shares.

The members of the exchange are requested to take note of the above.

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.

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