February 24, 2018

Shalby/SE/2017-18/11

The Listing Department	Corporate Service Department
National Stock Exchange of India Ltd	**BSE Limited**
Exchange Plaza, Plot no. C/1, G Block,	25th Floor, Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Bandra (E),	Dalal Street,
Mumbai 400 051.	Mumbai 400 001.
Scrip Code : SHALBY	**Scrip Code: 540797**
Through : https://www.connect2nse.com/LISTING/	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, forming part of promoter group, for acquisition of 5,000 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

Encl.: Form C

February 23, 2018

From
Kairav Kirit Shah
22, Amrashirish Bunglows, 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 5,000 Equity Shares of Shalby Limited – intimation

This is to inform you that I belong to promoter group of your company and have purchased 5,000 equity shares of Shalby Limited on 21st February, 2018 at a market price of Rs. 233.89 per share plus brokerage charges.

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

(stamp: SHALBY LIMITED AHMEDABAD)

23/02/2018

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 (Promoters/ 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 Rs.	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
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	10,000 0.0093%	Equity Shares	5,000	1,176,313	Buy	Equity Shares	15,000 0.0139%	21.02.2018		23.02.2018	Market purchase

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

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: **February 23, 2018**

Place: **Ahmedabad**