

May 16, 2018

Shalby/SE/2018-19/16

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 : Appointment of Designated Depository for the purpose of monitoring the foreign Investment limits

Ref.: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that we have appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository, for the purpose of monitoring the foreign investments limits.

We request to take the same on your records and disseminate the same to the members.

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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CIN: L85110GJ2004PLC044667