

April 7, 2018

Shalby/SE/2018-19/1

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**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub :** Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018

**Dear Sir / Madam,**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, we are sending herewith compliance certificate for half year ended March 31, 2018 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 duly signed by Karvy Computershare Private Limited, our Registrar and Share Transfer Agent and Company Secretary cum Compliance Officer of the Company.

You are requested to take the same on your 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  
CIN: U85110GJ2004PLC044667

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SHALBY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad  
Date : 04/04/2018

For Shalby Limited



Jayesh Patel  
Company Secretary & Compliance Officer

