

November 23, 2018

Shalby/SE/2018-19/76

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:** Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Issue of duplicate equity shares

**Ref :** Our earlier letters no. Shalby/SE/2017-18/12 dated March 7, 2018 and Shalby/SE/2018-19/72 dated November 6, 2018

**Dear Sir,**

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under;

Ledger Folio No.	Name of Shareholder(s)	No. of Shares	Old Share cert. no.	New Share cert. No.	Distinctive nos.	
					From	To
SHA0000012	Dr. Muthuswamy Krishnamurthy Jt. Lalitha Krishnamurthy	11,819	52	131409	87329832	87341650

The above said share certificate has been issued on November 21, 2018 upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

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

