

Shalby/SE/2023-24/52

July 29, 2023

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Clarification on Shareholding Pattern submitted for the quarter ended June 30, 2023

Ref.: Your email dated July 28, 2023

Dear Sir,

With reference to your email dated July 27, 2023 for wrongly mentioned of Shareholding of Directors or Directors Relatives in Non-Institution (Any Other) category, we would like to inform that as per prescribed format, the Shareholding of Directors and their relatives **excluding Independent Directors** or nominee directors are to be shown in column 4(b).

On May 18, 2023, the Board of Directors of the Company has appointed Mr. Ashok Bhatia and Mr. Vijay Kedia as Independent Directors and hence, shareholding of these 2 independent directors and of other 2 independent directors (total shareholding of 4 independent directors of 703,705 Shares) were shown under Non-Institution (Any Other) category in Shareholding Pattern as on June 30, 2023 filed by us.

We request you to take our clarification / submission made hereinabove in the subject matter on your records.

Thanking You,

Yours faithfully,

For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mem. No: FCS-7216

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: L85110GJ2004PLC044667