

October 10, 2020

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The Listing Department

Corporate Service Department

Through : <https://www.connect2nse.com/LISTING/>

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

We are enclosing herewith the confirmation certificate received from KFin Technologies Pvt. Ltd., Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 in respect of dematerialized / rematerialized of securities for the quarter ended September 30, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For

Mem No: ACS14898

as above

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

KFin Technologies Private Limited

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Registered & Corporate Office

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KFin Technologies Private Limited

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