SHALBY®
MULTI-SPECIALTY
HOSPITALS

October 14, 2021

Shalby/SE/2021-22/63

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY
Through : https://www.connect2nse.com/LISTING/

Corporate Service Department
BSE Limited

Scrip Code: 540797
Through : http://listing.bseindia.com

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021

Dear Sir/Madam,

We submit 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, 2021.

We request you to take the same on your records.

Thanking you,

Yours sincerely
For **Shalby Limited**

SHALBY LIMITED AHMEDABAD

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216

Encl.: as above