

April 13, 2022

Shalby/SE/2022-23/4

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://digitalexchange.nseindia.com>

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

Sub: Disclosure to be made by an entity identified as a Large Corporate
Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

With reference to the above subject and above referred circular issued by SEBI, the details required for the initial disclosure as per Annexure – A of the said circular is as under:

Sr.	Particulars	Details
1.	Name of the Company	Shalby Limited
2.	CIN	L85110GJ2004PLC044667
3.	Outstanding borrowing of company as on 31st March, 2022 (in Rs cr) (based on bank statement)	₹ 36.31 cr.
4.	Highest Credit Rating During the previous FY	[ICRA] A+
	Name of the Credit Rating Agency	ICRA Limited
5.	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the Framework	National Stock Exchange of India Limited

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to take the same on your records.

For Shalby Limited



Tushar Shah

AVP & Company Secretary

Mobile : 9904403795

Email : cs.legal@shalby.org



For Shalby Limited



Venkat Parasuraman

Chief Financial Officer

Mobile : 9512011465

Email : cfo@shalby.org

Shalby Limited

Regd. Off.: Opp. Karnavati Club, S. G. Road, Ahmedabad – 380015 (INDIA)

Tel. No.: (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No.: 061000596 | CIN : L85110GJ2004PLC044667

Naroda-Krishna Shalby -Vijay Cross Road (Ahmedabad), Surat - Vapi - Jaipur - Indore - Mohali - Jabalpur - Mumbai Upcoming Hospital- Nashik.