

Shalby/SE/2023-24/29

June 16, 2023

Mr. Amit Shinde

Chief Manager - Surveillance

National Stock Exchange of India Ltd

Mumbai-400 051

Scrip Code : SHALBY

Sub: Clarification on increase in volume

Ref.: Your letter no. NSE/CM/Surveillance/13169 dated June 16, 2023 received through email

Dear Sir,

We refer to your letter no. NSE/CM/Surveillance/13169 dated June 16, 2023 received through email, with regard to the increase in volume of Company's security across exchanges in the recent past. In this connection, we wish to inform you that we have been complying with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 and have made disclosures of all the information / announcement within the timeline.

Further, as on date there is no event or information / announcement including impending announcement, which, in our opinion, may have a bearing on the price / volume behavior of the Company's security and which is not disclosed to the Stock Exchanges.

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

Thanking you,

Yours sincerely

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