

April 29, 2021

Shalby/SE/2021-22/11

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

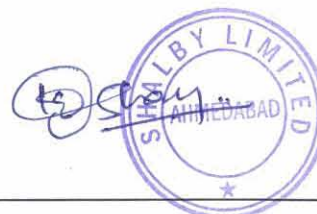
Sub: Minimum Public Shareholding (MPS) Compliance u/r. 38 of SEBI Listing Obligations and Disclosure Requirements Regulations

Dear Sir/Madam,

We would like to inform you that, Shah Family Trust, one of the promoters of the Company has sold 58,10,000 equity shares of the Company constituting 5.38% of the paid up capital of the Company to the public in accordance with the "Comprehensive Guidelines on Offer for Sale (OFS) of Shares by Promoters through the Stock Exchange Mechanism" issued by Securities and Exchange Board of India.

Consequent to the aforesaid sale of shares, the Company is now compliant with the Minimum Public Shareholding requirements as required under Rules 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957 read with Regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The breakup of Promoter and Public Shareholding of the Company post aforesaid sale of shares is provided below:



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

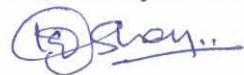
Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

Category	No. of Equity Shares	% of total paid up capital as on date
A. PROMOTER		
1. Shah Family Trust (acting through Dr. Vikram Shah as a Trustee)	37,517,132	34.73%
2. Zodiac Mediquip Limited	31,545,448	29.21%
3. Dr. Vikram Shah	77,35,493	7.16%
4. Dr. Darshini Shah	30,12,500	2.79%
5. Mr. Shanay Shah	137,525	0.13%
B. PROMOTER GROUP		
1. Kairav Kirit Shah	57,306	0.05%
2. Kirit Chimanlal Shah	250	0.00%
Total Promoter and Promoter Group Shareholding (A) + (B)	80,005,654	74.07%
C. PUBLIC	27,003,866	25.00%
D. NON-PROMOTER NON-PUBLIC	1,000,250	0.93%
GRAND TOTAL (A+B+C+D)	108,009,770	100.00%

This is for your information and records.

Thank You,

Yours faithfully,
For Shalby Limited




Tushar Shah
AVP & Company Secretary
Mem. No. F7216

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