

June 19, 2019

Shalby/SE/2019-20/24

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

Scrip Code : SHALBY

Sub : Clarification w.r.t. announcement submitted vide our letter no. Shalby/SE/2019-20/15 dated May 25, 2019

Ref : Email received from neaps on June 14, 2019 at 4:13 p.m.

Dear Sir,

With reference to your above referred query, we are attaching herewith brief profile of Price Waterhouse Coopers Pvt. Ltd. (appointed as Internal Auditors of the Company for FY 2019-20) and M/s. Borad Sanjay B & Associates, Cost Accountants (appointed as Cost Auditor of the Company for FY 2019-20).

With respect to your query for attaching brief profile of Mr. Shanay Shah, Director (Designated) – International Business, we would like to inform you that we had already attached the same vide our above referred letter (while submitting outcome of Board Meeting) and also with our response dated June 8, 2019 to your query dated June 7, 2019 and hence we are not repeating the same herewith.

You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,
For Shalby Limited


Jayesh Patel
Company Secretary & Compliance Officer
ACS-14898
Encl: as above



Profile of Price WaterHouse Coopers Pvt. Ltd. (PWC) – Internal Auditor

Price Waterhouse copper Pvt. Ltd (PWC), global network firms covering a total 157 countries with 2 lacs+ employee strength who are committed to delivering quality, which provides inter alia, internal audit services, performance governance, Risk & Compliance, information technology & project assurance.

Profile of M/S. Borad Sanjay B & Associates, Cost Accountants (Reg. No: 102408)

M/S. Borad Sanjay B & Associates, Cost Accountants, proprietorship firm owned by Mr. Sanjay B. Borad who is Cost & Management Accountant(CMA), Company Secretary(CS), MBA-finance and B.Com having 12 years of diverse experience in various fields including Cost & management Consultancy, Cost related compliances, Process implementation, audit and improvement.



[Signature]

ACS-14898
Jayesh Patel
Company Secretary & Compliance officer

Brief Profile of Mr. Shanay Shah

Mr. Shanay Shah, aged 27 years, holds a bachelors' degree in science with honours in accounting and finance from University of Warwick, United Kingdom and masters' degree in international health management from Imperial College, UK. He is also a CFA (USA) chartered holder. He is associated with our Company since October 5, 2013 and involved in overseeing the international business, financial operations and investor relationship of the Company. He has an experience over five years in the healthcare industry.

Mr. Shanay Shah was appointed as Director (Designated)–International Business by the Board of directors in their meeting held on 05th September, 2016 for a period of 3 years expiring on 4th October, 2019. The members of the Company, subsequently approved the said appointment in their annual general meeting held on 29th September, 2016.

Mr. Shanay Shah is one of the promoters of the Company and is related to Dr. Vikram Shah, Chairman and Managing Director of the Company. He holds 0.13% equity share capital of the Company.

