



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

SML/ 852/2015-16

Date: 04.01.2016

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

**Sub: Intimation under Regulation 6 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

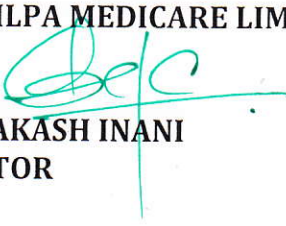
With reference to the subject cited above, we hereby intimate you that **Mrs.Sujani Vasireddy** has been appointed as the Compliance Officer of the Company in accordance with the provisions of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.e.f. 4th January, 2016. Details are as follows:

Name	: Mrs.Sujani Vasireddy
Designation	: Company Secretary & Compliance Officer
Email id	: cs.vbshilpa@gmail.com ; info@vbshilpa.com

This is for your information and records.

Thanking You,

Yours faithfully,
For **SHILPA MEDICARE LIMITED**


OMPRAKASH INANI
DIRECTOR